OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: February 28, 1966

FROM : SAC, CHICAGO (92-1998)

SUBJECT: FRANK BUCCIERI, aka,
"Big Frank" Buccieri
Frank Bruno,
Frank Reynolds
AR

Re Bureau airtel to Chicago dated 1/31/66, entitled Criminal Intelligence Program.

The following information is being submitted regarding Bureau instructions in referenced airtel:

b7D

Year of birth	January 23, 1919
Birth place	Chicago, Illinois
Birth verification	Records of Cook County Bureau of Vital Statistics
Commission	Not known
Best source member	[redacted] who is knowledgeable concerning organized criminal element in Chicago
Member relative	Not known
Family of relatives	Not known
Citizenship	United States by birth
Legitimate enterprise	Partner in Moeller Brothers Furniture and Appliance Company 1272 North Milwaukee Avenue Chicago, Illinois
Illegal Activity	Juice loan racket, gambling
Nickname or alias	"BIG FRANK" FRANK BRUNO FRANK REYNOLDS
Race	White
Complexion	Swarthy
Build	Heavy
Height	6'1"
Weight	220 pounds

92-6736-3X

(3) - Bureau
1 - Chicago
LAW:gas
(4)

MCT-15 92-9135

REC-99

11 MAR 2 1966

MAR 9 1966

CG 92-1998

Areas of Activity	Chicago, Las Vegas, New York City, Fort Lauderdale, San Francisco
Places Frequented	Como Inn, Playboy Club, Stop Light Lounge, Duncan YMCA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 27 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room

U R G E N T 5-27-63 11-42 AM NYKU

TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, CHICAGO /166-83/

FRANK BUCCIERI, ET AL, AKA. AR. [redacted]

[redacted] DASH VICTIMS., ITAR DASH EXTORTION DASH GAMBLING.

INFORMATION DEVELOPED FROM SOURCE AT CHICAGO AMERICAN THAT [redacted] ADVISED REPORTER FOR CHICAGO AMERICAN THAT RECENTLY [redacted] TRAVELED TO NEW YORK TO MAKE ARRANGEMENTS WITH [redacted] TO VOLUNTARILY SURRENDER HIMSELF TO COOK COUNTY STATES ATTORNEY-S OFFICE IN ORDER THAT [redacted] MAY VACATE FORFEITURE OF BOND ON [redacted] BAD CHECK CASE IN CHICAGO. [redacted] ADVISED THAT [redacted] AGREED TO SURRENDER HIMSELF ON MAY TWENTY EIGHT, NEXT AT STATES ATTORNEY-S OFFICE. [redacted] ALSO ADVISED THAT [redacted] WILL ARRANGE WITH ARLINGTON PARK RACE TRACK AUTHORITIES TO PAY FULL AMOUNT OF BAD CHECKS HE CASHED THERE. CASE AGAINST [redacted] THEN PRESUMABLY WILL BE DISMISSED BY POLICE MAGISTRATE

END PAGE ONE

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U.S. DEPT. OF JUSTICE
FBI
REC- 53
MAY 5 1963

U.S. DEPT. OF JUSTICE
FBI
92- 6736-
MAY 5 1963

MCT 18

EX-117

12 MAY 28 1963

54 JUN 4 1963

RELAYED TO NY 739

UNRECORDED COPY FILED IN 166-1

AND [redacted] WILL BE FREE OF CHARGES HERE.

INASMUCH AS ABOVE INFORMATION CONFIRMS INFORMATION OBTAINED FROM CHICAGO TRIBUNE REPORTER LAST WEEK, IT APPEARS POSSIBLE THAT [redacted] HAS MADE ARRANGEMENTS WITH CHICAGO HOODLUMS FOR ADDITIONAL LOANS IN ORDER THAT CHARGES AGAINST HIM IN CHICAGO WILL BE DROPPED. IT WOULD APPEAR ALSO THAT HE MUST HAVE UNDERSTANDING WITH CHICAGO HOODLUMS WHICH CAUSES HIM NOT TO FEAR PHYSICAL HARM AT THEIR HANDS DURING HIS VISIT TO CHICAGO. SUGGEST NYO ATTEMPT CONTACT OF [redacted] AND OR [redacted] [redacted] TO BE ADVISED RE ABOVE.

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END AND ACK PLS

WA 12-47 PM OK FBI WA JS FOR RELAY TO NEW YORK

TU DISC PLS

SAC, Chicago 8-27-65

Director, FBI (92-6736) 1 - Mr. Flynn

FRANK BUCCIERI, aka
AR

It is noted that in summary report of SA Leonard H. McCoy captioned, "La Cosa Nostra, AR-Conspiracy," dated 7-19-65 at New York, Frank Buccieri is listed as a suspect member of La Cosa Nostra in Chicago.

As you know, cases should be opened and investigation conducted on those individuals identified as members or suspected members of La Cosa Nostra. Accordingly, a report should be submitted to the Bureau within 45 days setting forth background data, current activities and associations of the subject. In the event you feel additional investigation is not warranted, an appropriate justification should be included in the cover page of your report.

CJD:Mlp
(5)

REC-41 92-6736-2

EX-101 19 AUG 27 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 7
AUG 27 1965
COMM-FBI

70 SEP 7 1965

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6736) DATE: 9/13/65

FROM : SAC, CHICAGO (92-1173)

SUBJECT: FRANK BUCCIERI, aka.
AR

Reurlet of 8/27/65, and report of SA LEONARD H. MC COY captioned "LA COSA NOSTRA, AR - CONSPIRACY", dated 7/19/65, at New York.

In May, 1962, the Chicago Division opened an Anti-Racketeering case on FIORE BUCCIERI, also known as. During the course of this investigation FRANK BUCCIERI, brother of FIORE, became known as the co-owner of the Moehler Furniture Company and a person who because of his clean record and legitimate background operated under the aegis of FIORE. Because of the fact that FRANK BUCCIERI did not appear to be involved except as a front, and since FRANK's activities were covered through the investigation of his brother, no separate Anti-Racketeering case was opened.

When composing a list of individuals for La Cosa Nostra consideration, FRANK BUCCIERI was included as a "potential" member because of his background (origin) and close relationship to his brother. It was not believed that he was a suspected of La Cosa Nostra membership but at some time in the future could be a person who might be selected for gromming as an La Cosa Nostra member.

A thorough review of the FIORE BUCCIERI file for any indication that FRANK BUCCIERI is worthy of consideration as an La Coas Nostra "suspect" has been made. It still appears that FRANK BUCCIERI operates in a legitimate manner and no information indicates he would warrant an Anti-Racketeering investigation at this time.

Chicago continues to follow his activities and will constantly assess his "potential" and the feasibility of opening a separate Anti-Racketeering - unless advised to the contrary by Bureau no active Anti-Racketeering investigation will be conducted.

2 - Bureau
2 - Chicago
JWR:flk

REC-28 92-6736-3

EX 110

9 SEP 15 1965

(4)

50 SEP 21 1965

FD-263 (Rev. 8-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/29/66	2/24 - 4/22/66

TITLE OF CASE

FRANK BUCCIERI, aka
"Big Frank",
Frank Bruno,
Frank Reynolds

REPORT MADE BY [redacted] TYPE jec b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Bureau airtel to Chicago dated 1/31/66, entitled "CRIMINAL INTELLIGENCE PROGRAM".

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a characterization of informants memorandum.

LEAD

CHICAGO

AT PARK RIDGE, ILLINOIS. Will conduct investigation to ascertain subject's associates and activities.

Pending over one year - No
Pending prosecution over six months - No

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6736) (~~Encls. - 2~~)

1 - USA, Chicago

2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-4

REC-10

11 MAY 2 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. AAG Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section, Room 2524		

Notations

NTSF STAF. SECT.

67 MAY 16 1966

1 drd

CG 92-1998

INFORMANTS

CG T-1 is Internal Revenue Service.

CG T-2 is [redacted] contacted by SA WILLIAM MEINCKE.

CG T-3 is Dun and Bradstreet, Chicago, Illinois, contacted by Investigative Clerk [redacted]

CG T-4 is [redacted] contacted by SA [redacted]

CG T-5 is [redacted] requested that his name be kept confidential. [redacted] furnished this information to SA [redacted]

CG T-6 is [redacted] contacted by SA [redacted]

CG T-7 is [redacted] contacted by SA [redacted]

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CG T-8 is [redacted] contacted by SA DENNIS W. SHANAHAN.

CG T-9 is [redacted] contacted by SA WILLIAM F. ROEMER, JR.

CG T-10 is [redacted] contacted by SA FRANCIS M. HENWOOD.

CG T-11 is [redacted] contacted by SA HAROLD K. JOHNSON.

CG T-12 is [redacted] contacted by SA [redacted]

CG T-13 is [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois

Date: APR 29 1966

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject was born in Chicago on 1/23/19, and is the brother of well known hoodlum FIORE BUCCIERI. Subject's only criminal conviction is a six month probationary sentence on 7/20/36, for petty larceny. Subject is presently a partner in Moeller Brothers Furniture Company and an officer in B & B Finance Company. Subject formerly owned 20 percent of Frontier Finance Corp., which was engaged in the "juice loan" racket. Subject also has an interest in Golf Club Management Company. Subject was keeping his paramour [redacted] a former Playboy Club bunny, at [redacted] Chicago. Subject is married with three children and resides at 2020 West Arthur, Park Ridge, Illinois. Subject has been involved in gambling operations on the northwest side of Chicago.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

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1. [redacted]	49
2. Dominick Nuccio	50
3. Joseph Ferriola, aka Joe Negall	50
4. Jack Cerone	50
5. Phil Alderisio	50
6. [redacted]	50

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DETAILS:

This case was predicated on a communication from the Bureau requesting that a case be opened on the subject since he was reportedly a suspected member of the La Cosa Nostra.

Birth Record

Records of the Cook County Bureau of Vital Statistics contain the following certificate of birth:

Number 2130
Filed February 5, 1919

Name	FRANK BUCCIERI
Sex	Male
Race	White
Born	Janaury 23, 1919, Chicago, Illinois
Father	SALVATORE BUCCIERI, age 30, born in Italy, occupation laborer
Mother	LUIGIA BUCCIERI, age 30, born in Italy, 10 children born to this mother, 7 (including this one) living at time of this birth.

Identification Division Record

The following is the Identification Record for FRANK BUCCIERI, FBI Number 1378635, as of October 18, 1962:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chgo Ill	FRANK BUCCIERI C84057	10/7/37	General Principles	
PD Chgo Ill	FRANK BUCCIERI E-4652	3/8/54	General Principles	

CG 92-1998

Chicago Police Department
Bureau of Identification Record

The records of the Chicago Police Department Bureau of Identification reflect that the subject on July 20, 1936, was given six months probation on a violation of V.S. 501 Chapter 38, which was changed to petty larceny.

Physical Description
of Subject

The following description of the subject was obtained by the Chicago Police Department on April 27, 1962, when subject was arrested for a traffic violation:

Name	FRANK BUCCIERI
Sex	Male
Race	White
Born	January 23, 1919, Chicago
Height	6'1"
Weight	210
Eyes	Brown
Hair	Black
Residence	1028 South Greenwood Park Ridge

The records of the Chicago Police Department Bureau of Identification reflect that subject has the following Chicago Police Department Numbers: C-84057 and E-4652. Their records reflect that as of March 8, 1954, subject's description was as follows:

Name	FRANK BUCCIERI
Sex	Male
Race	White
Age	35
Height	6'
Weight	215
Eyes	Dark hazel
Hair	Dark chestnut, wavey
Teeth	Upper plates

Family Information

CG T-1, on February 27, 1964, furnished the following information:

CG T-1 stated that FRANK BUCCIERI, wife [redacted], is of English-French descent. He stated that BUCCIERI has a son [redacted] who in 1964 was attending Michigan State University. He stated BUCCIERI also had two daughters, one was a freshman at Main West High School in 1964, and the other was in about fifth grade of grammar school.

Interviews of members of subject's family in connection with the investigation of FIORE BUCCIERI reflects that subject has the following brothers and sisters:

[redacted]
[redacted] Illinois

CARMEN BUCCIERI
5244 West Potomac
Chicago, Illinois

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FIORE BUCCIERI
3004 South Maple
Berwyn, Illinois

[redacted]
Chicago, Illinois

[redacted]
Niles, Illinois

[redacted]
Chicago, Illinois

[redacted]
[redacted] Illinois
[redacted] (married name unknown)
[redacted] (married name unknown)

Both of subject's parents are deceased.

Information Obtained at
Park Ridge Inn

On August 27, 1965, SAs JOSEPH G. SHEA and [redacted] made inquiry at 1028 South Greenwood, Park Ridge, Illinois. The present resident of this address advised that the FRANK BUCCIERI family had moved out over a month ago. She stated that they had moved temporarily to the Park Ridge Inn but may have since then moved to their new home which was being built in a wooded area several blocks from 1028 South Greenwood. She said that their old telephone, TAlcott 3-5207, had been moved to their new residence.

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It is noted that telephone number TA 3-5207 is currently listed to FRANK P. BUCCIERI, 2020 West Arthur, Park Ridge, Illinois.

[redacted] Park Ridge Inn, Busse Highway and Touhy Avenue, Park Ridge, Illinois, was contacted on August 27, 1965, by SAs SHEA and [redacted] advised that the BUCCIERI family had resided in this motel for about three weeks. [redacted] said that he knew nothing about the BUCCIERIs other than that they had been guests at the motel. [redacted] produced records which reflected that the following telephone calls had been made from rooms occupied by the BUCCIERI family, during the time they stayed at this motel:

Number Called	Dates of Calls	Room Number Call Made From	Listing of Number
[redacted]	7/28/65	341	[redacted] Illinois

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Number Called	Dates of Calls	Room Number Call Made From	Listing of Number
[redacted]	7/28/65	343	[redacted]
	7/28/65	343	
	7/24/65	343	[redacted] Illinois
[redacted]	7/28/65	341	[redacted]
			[redacted] Illinois
	7/28/65	343	[redacted]
	7/28/65	343	
	7/24/65	343	[redacted] Illinois
	7/23/65	343	
	7/25/65	343	
	7/29/65	343	
	7/30/65	343	
	7/30/65	343	
	7/31/65	343	
	7/31/65	343	
	7/28/65	343	[redacted]
	7/23/65	343	[redacted]
	7/23/65	343	
	7/23/65	343	[redacted]
[redacted]	7/24/65	344	Hi-Way Liquor Co., 6694 North Northwest Highway, Park Ridge
[redacted]	7/24/65	344	[redacted]
		343	

CG 92-1998

Number Called	Dates of Calls	Room Number Call Made From	Listing of Number
[redacted]	7/24/65	344	[redacted]
[redacted]	7/24/65 7/24/65 7/24/65 7/24/65	344 343 343 343	[redacted] b6 b7C
	7/24/65 7/31/65 8/22/65	344 343 341	FRANK P. BUCCIERI, 2020 West Arthur, Park Ridge
MO 4-5355	7/24/65	344	No current listing
[redacted]	7/24/65	343	[redacted]
[redacted]	7/24/65	343	[redacted]
	7/24/65 7/24/65 7/24/65 7/25/65	343 343 343 343	[redacted]
	7/24/65	343	[redacted]
	7/24/65	343	[redacted]
	7/25/65 7/25/65 8/19/65	343 341 341	[redacted]

CG 92-1998

Number Called	Dates of Calls	Room Number Call Made From	Listing of Number
[redacted]	7/30/65	343	Unlisted number billed to [redacted] Illinois
HU 9-1600	7/30/65	341	Moeller Brothers, Inc., 1272 North Milwaukee, Chicago
TU 9-5545	7/30/65	341	Courtesy Plastics, 6047 Grand Avenue, Chicago
SE 3-2310	7/31/65	341	Italian Marbel Company, 1730 West Carroll, Chicago
[redacted]	7/25/65	341	[redacted]
[redacted]	7/25/65	343	[redacted]
HI 7-3700	8/19/65	341	Riverside Golf Club, Des Plaines Avenue, North Riverside
[redacted]	8/19/65	341	Brookwood Country Club, Pro Shop, 123 Addison, Addison
NA 5-1080	8/19/65	341	Norge Sales Corporation, 7330 Montrose, Norridge

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Credit Record

[redacted] Park Ridge Credit Bureau, Park Ridge, Illinois, on July 10, 1961, advised SA WILLIAM L. BAILEY that FRANK P. BUCCIERI, 1028 South Greenwood, Park Ridge, and [redacted] his wife, have been on file sonce February, 1953. They previously resided at 3054 North Natchez, Chicago. In January, 1954, he was 35 years old and was listed as a partner in the Illinois Furniture and Appliance Company, 1570 North Milwaukee Avenue, Chicago. He was also listed as having interest in several businesses not identified.

ITAR-Extortion Case
Involving Subject

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It is to be noted that FRANK BUCCIERI is still under investigation in the case entitled:

FRANK BUCCIERI, also known as Frank Bruno;
[redacted] also known as [redacted]
DONALD ANGELINI, also known as Don Angel,
Donald John Angelini;
[redacted] also known as [redacted]
[redacted] also known as [redacted]
[redacted] also known as [redacted]
[redacted] - VICTIMS
ITAR - EXTORTION, GAMBLING

The following is a brief summary of the above case:

[redacted] advised Bureau Agents on September 10, 1962, that while [redacted] the "Living Room", 867 North Rush, Chicago,

he became friendly with FRANK BUCCIERI and [redacted] borrowed $12,500 from BUCCIERI agreeing to pay five percent interest a week; not to apply to principal. He also borrowed $3,000 from [redacted] at $200 per week interest. [redacted] repiad $500 to [redacted] lost $12,000 on credit with DONALD ANGELINI betting on baseball games. He paid ANGELINI $4,000 leaving a balance owed of $8,000.

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BUCCIERI and the other subjects made trips and telephone calls from Chicago to New York in an effort to collect the above funds during which certain threats implied and otherwise were made to the victims.

[redacted]

CG 92-1998
LAW:BAS

1.

Business Interests

1. Moeller Brothers Furniture Company

CG T-2 on December 4, 1962, advised that FRANK BUCCIERI had stated that Moeller Brothers Furniture Store was "his joint" and that he has two other furniture stores as well.

[redacted]

CG T-3 on May 28, 1962, furnished the following information concerning the condition of Moeller Brothers, Incorporated, as of March 20, 1962:

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Referral/Consult

[redacted] - President
[redacted] - Vice-President
FRANK BUCCIERI - Secretary and Treasurer
Sales - $1,068,087 (1960)
Worth - $116,496
Employees - 6
Net Profit, 1960 - $18,227

In 1961, the company sustained a loss because of a fire on April 4, 1961. Firemen estimated damage at time of fire as $75,000. [redacted] Vice-President, previously reported damages near $75,000, of which about $40,000 was to the inventories and the remainder to the building. A $12,000 settlement was received on the building. Management later indicated that damage to inventories was only about $10,000 although not covered by insurance.

A suit for $29,746 was filed against Moeller Brothers, Incorporated, by Remco, Incorporated, on Municipal Court Docket Number 61 M 2647, covering a claim for damages to inventories of the plaintiff, which were stored in the basement of the building. A judgment was given the plaintiff for $29,746 on March 6, 1962, and [redacted] stated the company would pay the judgment.

This company retails a general line of furniture, lamps, stoves, and coverings, catering principally to lower income groups. At least 40% of sales are on extended terms with 33% down payment and balance due over a period of 70 days to 12 months, secured by conditional sales contracts and wage assignments. The company rents the entire five story brick building which is owned by B & B Wholesalers, Incorporated.

The company was incorporated in Illinois as Moeller Brothers Furniture and Storage Company in March, 1934. Authorized capital of 1,000 shares of no par value common stock. On July 17, 1958, the name was changed to Moeller Brothers, Incorporated.

[redacted] married, native born, was employed as a salesman for Sturdy May Company before 1939. From 1939 to 1940, he operated individually a Maytag store on North Avenue. In 1940, he entered partnership with [redacted] to start similar business, located at 448 West North Avenue, operating as North Shore Appliance and Furniture Company. On March 27, 1942, he withdrew and worked in this same line until 1946, when he became associated with Illinois Furniture and Appliance Company of which he became sole owner in 1950. On July 1, 1958, he discontinued that business and joined Moeller Brothers. b6 b7C

[redacted] married, native born. He has been associated with his brother since 1946, originally with Illinois Furniture and Appliance Company, and then with Moeller Brothers. He reportedly also engages in the insurance business as a sideline.

FRANK BUCCIERI is 44, married, native born. He also was reportedly associated with [redacted] in the Illinois Furniture and Appliance Company since 1946. Prior to that, he was in service.

2. B & B Finance Company

CG T-3 on May 28, 1962, furnished the following information on the condition of B & B

Finance Company, 1272 Milwaukee Avenue, Chicago, Illinois, on February 11, 1960:

[redacted] - President
FRANK P. BUCCIERI - Vice-President
[redacted] - Secretary and Treasurer
Net Worth - $140,000
Incorporated - September 4, 1957. Authorized capital $100,000, 1,000 shares, $100 par common.

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This company operates as a finance company to deal and engage in buying and selling accounts receivable and other evidence of indebtedness, principally for Moeller Brothers.

CG T-3 advised that as of September 29, 1960, the net worth of the above company was about $145,000. Volume for 1960 was running about $40,000 monthly. Accounts were maintained in two Chicago banks with aggregate balances of medium four figures.

3. Frontier Finance Corporation

The "Chicago American", Diamond Final Edition, dated May 29, 1952, Page 1, Column 4, carried a Chicago Crime Commission report by VIRGIL W. PETERSON, Operating Director of the Commission, under the title, "Underworld Reaches Into Big Business". The first part of this report reads as follows:

"Early in 1961, warnings were issued that organized criminal elements were becoming increasingly interested in the field of finance. Edward C. Jaegermann, director of special investigations for the Securities and Exchange commission, stated:

"'The underworld is invading the financial community.'

"He mentioned a crime syndicate involved in narcotics, prostitution, gambling and extortion in the eastern part of the country which appears to be 'moving into some aspects of the securities business.'

"The field of finance has also been invaded in the Chicago area by hoodlums and their associates. Following the gang killing of ex-convict RALPH DEL GENIO, whose body was found on June 20, 1961, it was learned that he had lost heavily in Cicero gambling establishments and had borrowed from numerous firms including the Frontier Finance Corporation, 5131 W. Madison St. in Chicago.

"One of the principals in the Frontier Finance corporation was Frank Buccieri, 1128 S. Greenwood Ave., Park Ridge. His brother, Fiore (Fifi) Buccieri, of 3004 South Maple Ave., Berwyn, is a pal of Tony Accardo and other Capone mobsters.

"Among the customers of the Frontier Finance corporation was ex-convict Joseph Siciliano, one known as the horse meat king. Frank Buccieri stated that his brother Fiore (Fifi) Buccieri made the arrangements whereby Siciliano was loaned several thousand dollars by the Frontier company to engage in the wholesale meat business. Siciliano named his business venture the Frontier Meat Specialties, Inc., with offices at 1118 W. Randolph St., in Chicago.

"In the early 1950s Siciliano was a prime figure in a horse meat scandal that rocked the Chicago area. Hoodlums were peddling horse meat as beef with the connivance of public officials.

"Among the numerous hoodlums sought by the Cook County Grand Jury for questioning in the horse meat scandal was Fiore (Fifi) Buccieri.

"The Buccieri brothers had their fingers in several finance company operations in 1961. Frank Buccieri was vice-president of the Frontier Finance Corporation located at 5131 West Madison St., Chicago, and his brother Fiore (Fifi) Buccieri exerted his influence in the affairs of this company as well. Frank Buccieri was president of the Post Finance Corporation also located at 5131 W. Madison St., in Chicago, and [redacted] was secretary of both the Frontier and Post companies. Fiore Buccieri was secretary of the B & B Finance Company located at 1272-8 Milwaukee Ave. in Chicago.

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"Conrad F. Becker, Director of the State Department of Financial Institutions, ordered an inquiry into the connections of Frank and Fiore Buccieri with the loan business in Chicago. Following an investigation by Peter J. McGuire, Chief Investigator for Attorney General William G. Clark, it was announced that Frank Buccieri had sold his stock in the Frontier Finance Corporation and relinquished his state license for the Post Finance Company.

"Collector Slain

"Following the gang killing of ex-convict William (Action) Jackson, whose body was found on Aug. 11, 1961, it was learned that he had borrowed money from the Parr Finance Company, 747 Madison Street in Oak Park. The office manager of the Parr Company, ex-bootlegger Sammy Lewis, of 1654 N. Newland Avenue, Chicago, had hired Jackson to bring in new customers and to round up bad debts."

The "Chicago American", Diamond Final Edition, dated April 12, 1961, Page 4, Column 6, contained an article captioned, "Hoodlum in Firm, Schroeder Wants Out".

The article stated that Chicago's Postmaster CARL A. SCHROEDER, who discovered he is a financial associate of a Chicago hoodlum, wants out.

SCHROEDER says he found out only "yesterday" about the unsavory reputation of FRANK BUCCIERI, 42, of 1028 South Greenwood Avenue, Park Ridge, fellow stockholder in the Frontier Finance Corporation, 5131 Madison Street.

BUCCIERI has been identified by police as a supervisor of West Side gambling for his more notorious brother, FIORE, of 3004 South Maple Avenue, Berwyn.

The two other firms involved in an investigation are the Post Finance Corporation, 1272 Milwaukee Avenue, and the B & B Finance Company, at the same address.

FRANK BUCCIERI is listed as president of Post, and his brother, FIORE, is secretary - treasurer and delinquent loans collector of B & B.

The "Chicago American", Diamond Final Edition, dated April 14, 1961, Page 5, Column 1, contained an article captioned, "State Widens Probe of Mob, Loans Link".

This article reflected that the State's investigation of loan and finance companies backed by crime syndicate money is being broadened.

CONRAD F. BECKER, State Director of financial institutions, said "today" he has received information concerning several such businesses as the result of the disclosure of his investigation of FRANK BUCCIERI's interest in two state licensed loan firms and a finance company.

BECKER had threatened to revoke the firm's (Frontier) license because of BUCCIERI's interest. BUCCIERI is a brother of FIORE (Fifi) BUCCIERI, reputed syndicate gambling chief in the Monroe Street and Marquette police districts.

They also are seeking to trace loans made by FIORE BUCCIERI to JOSEPH SICILIANO, 43, ex-convict, who ran the horse meat racket before he was sent to prison.

[redacted] former Deputy Sheriff and president of Frontier Finance Corporation, denied FIORE BUCCIERI's loans to SICILIANO had anything to do with the corporation's business. b6 b7C

FRANK BUCCIERI said his brother had loaned $800 to SICILIANO, with SICILIANO's auto as security. "'FIFI' (FIORE) is a soft touch and never turns anyone down", FRANK said.

FIORE BUCCIERI reputedly is a loan shark, who lends money at usurious rates - a circumstance that

often leads to a crime syndicate takeover of a once legitimate business. He lives at 3004 South Maple Avenue, Berwyn. FRANK BUCCIERI lives at 1028 South Greenwood Avenue, Park Ridge.

The "Chicago Daily Tribune", Three Star Sports Final Edition, dated April 19, 1961, Page 1, Column 1, Part 3, contained an article, "Gang Gambler Steps Out of 2 Loan Firms--Surrenders License, Sells Stock". b6 b7C

This article reflects that FRANK BUCCIERI, 42, a crime syndicate gambler, has abandoned his invasion of the small loan business, State officials said.

BUCCIERI jettisoned his holdings in the two companies while his financial affairs were under investigation by the Attorney General, the State Department of financial institutions, and Chicago Police.

The inquiry began last week after "The Tribune" revealed that BUCCIERI had acquired interests in the two companies and was operating a third finance company with his gangster brother, FIORE (FIFI) BUCCIERI, 53.

The elder BUCCIERI, who lives at 3004 South Maple Avenue, Berwyn, is a gang gambling chief and underworld loan shark. His West Side gambling domain is supervised by FRANK while FIFI negotiates loans for usurious interest, known in gangland as "the juice".

[redacted] for Illinois Attorney General WILLIAM G. CLARK, said that BUCCIERI's withdrawal from the small loan field would not halt the State investigation of the Frontier Finance Corporation and the B & B Finance Company, 1272 Milwaukee Avenue, owned by FRANK and FIFI BUCCIERI.

[redacted] an attorney for the Frontier Company, invited [redacted] agents to examine the firm's customer accounts. The Frontier borrowers, [redacted] said, were not linked with FIFI BUCCIERI.

[redacted] said his men were investigating reports that the B & B Company was set up as a shield for the loan sharking activities of FIFI BUCCIERI.

CG T-3 on May 28, 1962, advised that as of May 18, 1961, the financial condition of Frontier Finance Corporation, 5131 West Madison Street, Chicago, was as follows:

[redacted] President
(Retired Chicago Police Captain)

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[redacted] Vice-President
(Attorney)

[redacted] Secretary and Treasurer
(previously employed by Citizens Loan Corporation for 20 years)

Manager [redacted] estimated the condition of the company as follows:

Cash in bank	$100,000
Accounts Received	870,000
Fixtures and Equipment	20,000
R. E. & Building	100,000
Owing Officers	200,000
Net Worth	890,000

Volume of business was increasing with profitability extremely high.

Real estate owned by the corporation is located at 5131 West Madison. There is an undetermined mortgage on the property.

A suit against this corporation by Insurance Producers Bulletin for $691 on March 11, 1960 (Docket 60 M 104955) was dismissed.

The corporation maintains banking relations with various banks in the Chicago area. An unsecured medium five figure loan outstanding in 1960 has been paid. Substantial balances are carried at the two main banks of the corporation.

The corporation operates as a loan finance company under the Consumers Finance Law of the State of Illinois. The territory covers the Chicago area. There are four employees.

The company was incorporated on April 3, 1959, authorized capital 4,000 shares common stock, par value $50.

CG T-4 on December 7, 1962, furnished the following information:

He advised that about four years ago [redacted] opened Frontier Finance at 5131 West Madison Street, Chicago. Investors and partners in this company were [redacted] and FRANK BUCCIERI. CG T-4 stated that FIORE BUCCIERI's money was reportedly invested in this company through FRANK BUCCIERI and [redacted] Subsequently, there was a newspaper expose because of FRANK BUCCIERI's position in the company. At this time, FRANK BUCCIERI reportedly sold his interest in the company; however, CG T-4 stated that actually he only transferred his interest to [redacted] and still remains a silent partner.

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CG T-4 advised that a couple of years ago, [redacted] and FRANK BUCCIERI were all set to open another finance company called Post Finance, next to Moeller Brothers at 1272 Milwaukee Avenue. They were all set to open when there was a fire in Moeller Brothers, which fire caused some smoke damage to Post Finance. CG T-4 stated that [redacted] and BUCCIERI, after opening Post Finance, had planned to take all the accounts from Frontier Finance over to Post Finance, leaving [redacted]

[redacted] and [redacted] with a business but no accounts. CG T-4 advised that [redacted] who is on the Chicago Transit Authority Board and is a Republican Committeeman, also has an interest in Frontier Finance.

CG T-4 stated that the fire and subsequent newspaper expose of FRANK BUCCIERI's interest in Post Finance and Frontier Finance resulted in Post Finance not being opened. CG T-4 advised that FRANK BUCCIERI sold all the office machines from Post Finance to [redacted] who owns Lincoln Loans across the street from Moeller Brothers.

CG T-4 advised that while Frontier Finance handles regular legitimate loans, the big profits come from "juice" loans. He said "juice" payments are made in person at the Frontier Finance office and that [redacted] has a separate filing box containing records of juice loans. CG T-4 stated that [redacted] tells people he deals with in connection with "juice" loans that the money is not his but is either "BUCCIERI's" or [redacted] money. b6 b7C

CG T-4 advised that [redacted] also maintains a book reflecting the true names of individuals followed by other names under which they have loans from Frontier Finance.

CG T-4 stated that [redacted] at the present has an interest in a meat market at 600 South Pulaski, Chicago, Illinois, which market was taken over by [redacted] from an individual who got too deep in "juice" to [redacted]

CG T-4 related that last Labor Day FIORE BUCCIERI had a party at his Lake Geneva residence. CG T-4 said that [redacted] has a summer home across the lake and that [redacted] left their cars at [redacted] home and came to BUCCIERI's residence by boat.

CG T-4 advised that Frontier Finance allegedly maintains two sets of financial statements,

one for income tax purposes and one for the purpose of obtaining bank loans to finance their juice operations. CG T-4 said that Frontier Finance has borrowed from the following banks:

Central National Bank
Oak Park National Bank
Bank of Broadway, Melrose Park
Mercantile National Bank

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On January 8, 1963, CG T-4 advised that TONY "PINE" ELDORADO has an office in the back of Frontier Finance Company where he handles "juice" loan business.

[redacted] when interviewed by SAs [redacted] and [redacted] on January 31, 1963, furnished the following information:

[redacted]

CG T-5 on February 4, 1963, furnished the following information:

He stated that [redacted] handles the juice loan business at Frontier Finance Corporation. Customers coming in to make juice payments go to a back room with [redacted] Delinquent accounts concerning juice loans are turned over to TONY ELDORADO, also known as TONY PINE, who operates out of a back room at Frontier Finance. Numerous juice loan customers are sent to Frontier by [redacted] also known as [redacted] and [redacted] was in frequent contact with "FEEF" BUCCIERI and would have to call BUCCIERI before making a second loan to a juice customer.

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Captain [redacted] Chicago Police Department, advised SA [redacted] that he had obtained the following information from [redacted] "Chicago Tribune" reporter who had interviewed [redacted] on February 18, 1963:

He said that [redacted] stated that when they set up Frontier Finance they had all put $40,000 into the company. FRANK BUCCIERI borrowed $25,000 from B & B Finance and put in $15,000 of his own money. When BUCCIERI had to get out, [redacted] took over BUCCIERI's share by taking over the note to B & B Finance and paying $15,000 to FRANK BUCCIERI. He said he had been making payments to B & B Finance since 1960. In 1962, he paid off B & B Finance by mortgaging his house and borrowing money from friends and relatives.

[redacted] Chicago, Illinois, [redacted] Chicago United States Attorney's Office, [redacted] furnished the following information to SA [redacted] on March 4, 1963:

[redacted] stated that he is the [redacted] of [redacted] and has been the [redacted] for Frontier Finance since the newspaper expose in 1960. He stated that at that time, he told [redacted] that Frontier's troubles

seemed to revolve around [redacted] and he suggested to his uncle that he get out of the organization. He said that [redacted] said that [redacted] had been a precinct captain of his for years and that he had the utmost confidence in [redacted] said he questioned [redacted] about the newspaper allegations and that [redacted] had ready explanations for everything. [redacted] said that at the time he believed the newspaper story regarding Frontier was a blown up distortion of the facts. He stated, however, that at his insistence and against [redacted] wishes, he demanded that FRANK BUCCIERI would have to sell his interest in Frontier. He said that [redacted] agreed to buy out BUCCIERI and subsequently [redacted] showed [redacted] checks and other papers indicating on paper at least that [redacted] had bought out FRANK BUCCIERI.

He stated that since his recent conversation with Captain [redacted] he now realizes that there is a lot more than just newspaper innuendo to the stories about Frontier Finance. He said that he is convinced that [redacted] was unaware of the activities of [redacted] and that [redacted] had [redacted] as well as himself hoodwinked as to his activities. He stated that he is sure [redacted] was unaware of [redacted] activities as he let three of his relatives, all very respectable people, invest money in debenture bonds at six per cent interest in Frontier Finance. [redacted] said his only interest at this time is to get [redacted] out of the business with as little loss of money as possible.

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[redacted] said he has been pushing [redacted] and [redacted] of the Illinois Department of Financial Institutions to conduct a complete investigation of Frontier Finance. He stated that he is sure the activities of Frontier Finance, excluding the activities of [redacted] on his own, are all legal activities with legal records.

[redacted] advised that he had questioned [redacted] as to where he got the money for his investment in Frontier Finance Corporation. [redacted] said he had mortgaged his home to make the initial $20,000 investment.

The second $20,000 investment was borrowed from [redacted] In connection with his buying out of FRANK BUCCIERI, he said he took over a promissory note made by FRANK BUCCIERI to B & B Finance Company.

On September 11, 1963, [redacted] advised that an agreement had been reached to sell the business to Mercantile Financial Corporation and that the closing date had been set for September 20, 1963. It is to be noted that the records of Frontier Finance Corporation were subpoenaed by the United States Grand Jury at Chicago and SAs [redacted] and [redacted] were made agents of the Grand Jury to review these records. A review of these records reflected that a large percentage of loans made by Frontier were to hoodlums or individuals closely associated with hoodlums.

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Twenty-three individuals, according to Frontier Finance Corporation records, worked for Moeller Brothers Furniture Company of which FRANK BUCCIERI is an officer and major stockholder. Inquiry at Moeller Brothers Furniture Company reflected that only one of the above mentioned individuals had ever worked for Moeller Brothers.

Frontier Finance Corporation is limited by their license to a total loan of $800 or less to any one family. A number of obvious double loans exceeding $800 were observed in the records. For example, an $800 loan was made to [redacted] the next loan was an $800 loan to [redacted] a known alias of [redacted] (known hoodlum). An $800 loan was made to [redacted] the next loan was to [redacted] a known alias of [redacted] (known hoodlum).

The records reflect a large number of loans to hoodlums who are known to be engaged in the "juice" racket. It appears that Frontier Finance Corporation was a prime source of funds for individuals engaged

in this racket. The sale of Frontier Finance Corporation will put a stop to bank funds being funneled into the juice racket through what appeared to be a respectable small loan finance company.

On September 20, 1963, [redacted] Attorney for Frontier Finance Corporation, advised that Frontier Finance Corporation had been sold to Mercantile Financial Corporation on that date. He stated that part of the agreement was that none of the stockholders could enter into the loan business within the city limits of Chicago for a period of three years. b6 b7C

4. Dominic Food Stores

CG T-2 on June 27, 1962, advised that FRANK BUCCIERI had reportedly recently acquired interests in the new Dominic Food Store chain which had sprung up on the North Side of Chicago and in several northwest suburbs.

5. Golf Club Management Company

The following article appeared in the Diamond Final Edition of the "Chicago American" newspaper issue of April 8, 1963:

"The names of Clarence (Biggie) Munn, Michigan State university athletic director, and Frank (Big Frank) Buccieri, a reputed crime syndicate gambling boss, have turned up associated in the same Chicago country club management company.

"Reached by phone at his home in East Lansing, Mich., Munn, a one-time All-America guard and former Spartan football coach, told 'Chicago's American' that he has met Buccieri only twice.

"The first time said Munn, was at a meeting of the five-member board of directors of the company, the Golf Club Management Company, Inc., about a year ago in McCormick Place.

"'Is He Really?'

"Sometime later, said Munn, Buccieri dropped in to see him in East Lansing when visiting his son, Kenneth Buccieri, 21, a sophomore at Michigan State.

"Asked if he knew Buccieri is reputed to be a top member of Chicago's crime syndicate, Munn paused for a moment, then replied in apparent astonishment:

"'Is he really?'

"Munn insisted that he knew Buccieri only as a business man with a financial interest in the Golf Club Management company. He said he had never heard of Buccieri's reported crime syndicate connections.

"President Denies Knowledge

"Loren A. Cameron, 38, president and principal owner of Golf Club Management company, 75 E. Wacker dr., also expressed astonishment when asked if he was aware of Buccieri's reputation.

"'I'm just floored', Cameron replied. 'This is news to me.'

"Cameron, a 1950 graduate of Michigan State, said he brought both Munn and Buccieri into his company when it was formed about three years ago.

"Wives Good Friends

"'They are both very good friends of mine', Cameron said. 'But I'm certain they hardly know each other.'

"Cameron said he met Munn during his school days at Michigan State and has kept up his contact ever since.

"'I met Frank on the golf course', Cameron added. 'Since then my wife and Frank's wife have become good friends, too.'

"'The four of us have been in each other's homes many times.'

"Lives in Park Ridge

"Buccieri, 44, lives at 1128 S. Greenwood Avenue, Park Ridge. Cameron has a house at Countryside lake, Mundelein, on the grounds of Countryside Golf club, which his company operates.

"'As far as I know, Frank is in the furniture business and one of the nicest guys I know', Cameron said. 'I have the highest respect for him.'

"Cameron described Buccieri as 'a real gentleman', then added:

"'How could I know (about his gangland connections)? He doesn't wear a sign.'

"Only One Conviction

"Buccieri's older brother Fiore (Fifi) Buccieri is a crime syndicate enforcer and close friend of Sam (Mooney) Giancana. Police say the brothers work together in the gambling and juice (high interest loan) rackets.

"Frank Buccieri's only conviction listed in police records was in 1936 when, at 17, he participated in a west side street robbery that netted him and his two accomplices $10.

"The case drew widespread attention when the judge in Boys' court permitted Frank's brother, Fiore, to lash Frank five times with a rubber hose in the court chambers in lieu of a 3-month jail sentence.

"Gave Up License

"In recent years, Frank Buccieri's activities have been investigated frequently by various law enforcement officials.

"In 1961, Buccieri voluntarily gave up his state license to operate the Post Finance company, 1272 Milwaukee av., after the attorney general began an investigation into his background.

"The company addressis the same as that of Moeller Bros. Furniture company, which Buccieri says he owns.

"Bribe Probe Figure

"Also in 1961, Frank Buccieri came to the attention of the Miami police department's intelligence unit in an investigation of the attempted bribe of a University of Oregon football player by Frank (Lefty) Rosenthal, a Miami gambler.

"The player, Halfback Mickey Bruce, testified before the Senate rackets subcommittee that in 1960 Rosenthal offered him $10,000 to throw the game with the University of Michigan, played at Ann Arbor.

"In the investigation, Miami police turned up long distance phone records showing that Rosenthal, a former Chicago resident, had called Frank Buccieri's home at least eight times in the 3 months prior to the attempted bribe.

"The records also showed Frank Buccieri called Rosenthal's Miami Beach apartment, which police found to be equipped with four pushbutton type phones able to handle a dozen calls at a time.

"Indicted in North Carolina

"Rosenthal, who pleaded the 5th amendment when asked by the Senate investigators about his relationship with Fiore Buccieri, has since been indicted by a North Carolina grand jury for trying to fix a college basketball game.

"Just 6 weeks ago, Frank Buccieri was again in the news, this time when police investigated his vacation flight to Spain and Portugal last fall in the

company of Felix (Milwaukee Phil) Alderisio, 50, a crime syndicate terrorist and loan shark, and Charles Malek, a Chicago detective assigned to the robbery division.

"Malek said he did not know the gangsters were traveling on the same chartered air liner until the plane was over the Atlantic ocean.

"5,000 Miles in 2 Weeks

"Cameron, who has lived in the Chicago area since 1956, when he was hired to manage the Sunset Ridge country club in Northfield, told 'Chicago's American' that he knew nothing of Frank Buccieri's widely publicized activities.

"'I don't have time to read all that stuff', Cameron said: 'I'm so busy that I never see the newspapers during the week, and I just have time to look at the sports sections on Sunday.'

"During the last two weeks, Cameron said, he has traveled 5,000 miles in search of new clients to add to the list of 21 clubs now served by his company.

"Has 70 Pct. Interest

"Cameron, who said he owns 70 per cent of the stock in the Golf Club Management Company, described Munn's and Buccieri's interest as nominal.

"'Biggie owns about 3 per cent of the stock and Frank has about 2 per cent', Cameron said. 'But I'm the only one who works.'

"Cameron said the company's net value is about $150,000, making Buccieri's interest worth about $3,000. 'That's not very much, is it?' Cameron added.

"Paid for Munn's Stock

"Cameron said he does not know how much Buccieri had paid for his stock, and he at first professed not to know how much Munn had paid, either.

"Informed that Munn had said he paid nothing for the stock, Cameron said:

"'That's right. I paid for Biggie's stock myself.'

"Cameron said Buccieri served only as an 'interim director' when the company was getting organized. 'I don't think Frank was on the board for more than six or eight weeks', Cameron added.

"Omitted in Report

"Altho Cameron said Munn is still a director, the latest annual report on file in the secretary of state's office at Springfield, dated Feb. 28, 1963, does not include his name.

"Cameron said he probably will ask Buccieri to sell his interest in the company to prevent further embarrassment.

"'I know Frank is the kind of guy who would understand if I talked it over with him', Cameron added. 'I'll probably buy him out.'"

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/12/64

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[redacted] of Lorain, Inc. [redacted] of Associated Builders and Supply Company, Lorain, Ohio, advised he maintains residences in Lorain, Ohio, and in Fort Lauderdale, Fla.

[redacted] stated he is a member of the Tamarac Golf Club at Fort Lauderdale, Fla., and his family are the [redacted] of Oak Hills Country Club in Lorain, Ohio. He explained a corporation known as Golf Club Management, took over the operation of the Tamarac Golf Club and he met a [redacted] from Chicago, Ill., who is [redacted] of Golf Club Management, through his membership at Tamarac Golf Club. During courses of conversation with [redacted] he mentioned he owned Oak Hills Country Club in Lorain, Ohio, but was losing money in its operation. [redacted] expressed an interest in the golf course and stated he would like to see it.

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[redacted] stated to the best of his recollection, [redacted] came to [redacted] in January, 1964, and looked over the golf course and stated he would like to lease the golf club and operate it. [redacted] stated [redacted] was willing to lease the golf course and its facilities for a fee of $5,000 per month.

In February, 1964, [redacted] returned to Lorain, Ohio, accompanied by a man who he introduced as FRANK BUCCIERI, an associate in Golf Club Management. [redacted] stated this was the first he had ever seen or heard of any person named BUCCIERI. At the time of this visit, the deal was closed and effective March 1, 1964, Gold Club Management took over the operation of Oak Hills Country Club.

[redacted] stated, as best as he can recall, sometime during March, 1964, while he was in Fort Lauderdale, Fla., he again met FRANK BUCCIERI at which time he was accompanied by a [redacted] who is [redacted] of

On 10/5/64 at Lorain, Ohio File # Cleveland 92-1088

by SA [redacted]/mkm Date dictated 10/6/64

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the Norge Company in Chicago, Ill. He stated he played golf with [redacted] and believes he invited [redacted] to his home for dinner. He also stated BUCCIERI played golf with them and during the course of conversation they mentioned the appliance business and wanted to know if [redacted] would be interested in a Norge dealership. He stated he would have to give the matter some thought and consider the possibility of whether or not it would be a profitable business venture for him. Also, during the conversation, both BUCCIERI and [redacted] asked him if he would be interested in an air trip to the Orient for both he and his wife, with all expenses paid by [redacted] After determining they were serious, [redacted] contacted his wife and they agreed to make the air trip to the Orient. [redacted] stated he and his wife made the trip in May, 1964, and he was of the opinion he was a guest of the Norge Company and the trip was a part of a promotional deal.

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[redacted] stated he subsequently declined to enter into any Norge dealership as he did not feel he was qualified for that type of business. He further advised he has never entered into any business dealings with FRANK BUCCIERI. He stated he is unaware of BUCCIERI's position in Golf Club Management as [redacted] only introduced him as an "associate."

CG 92-1998
LAW:jeo

6. Independent Loan Company

The following is part of a newspaper story that appeared in the "Chicago American" on February 27, 1964, under the title "Link Mobsters to Trio Seized in Juice Beating":

"Police intelligence experts began an examination of a north side loan outfit's records which reportedly contain more than $100,000 in active 'juice' loans, as three men were scheduled to appear in court on charges of beating and threatening to kill one of their delinquent debtos.

"The records were obtained by intelligence detectives thru a search warrant after the arrest Wednesday of the three accused loan sharks in the Independent Loan corporation office at 2015 N. Larrabee st.

"Seized were the firm's president, Joseph E. Greico, 36, of 4600 N. Overhill av., Norridge Park; his brother, Donald L., 26, the firm's secretary-treasurer who lives at 7701 Wilson av., Norridge, and Alfred A. Saigh, 45, 1219 Elmwood av., Berwyn, identified as 'the collector'.

"Name Higher-Ups

"A police official said the loan company's usurious operation is reportedly being financed and directed by two crime syndicate bosses, one of whom is in exile in Italy.

"The deported hoodlum was identified by intelligence detectives as Gaetano (Thomas) Morgano, 64, the father-in-law of Donald Greico and former crime syndicate chief of Indiana.

"The other is said to be Frank (Big Frank) Buccieri, 45, a juice and gambling chief who is heading the operation in place of his brother, Fiore (Fifi) Buccieri, 56, now recuperating from a heart ailment.

"Morgano was deported to his native Sicily on Augus10, 1959, by the bureau of immigration and naturalization after a long battle...."

7. Vic Damone Pizza Corp.

The following newspaper story appeared in the "Chicago Daily News" on March 2, 1964, under the caption "Singer Vic Damone Faces 'Juice' Quiz":

"Police said Monday they plan to ask singer Vic Damone why three loan sharks with syndicate connections are officers in the Vic Damone Pizza Corp. here.

"Damone, a Hollywood resident, is listed as president of the firm in records at the Illinois secretary of state's office.

"ONE OF the loan sharks is Frank Buccieri, 45, of 1028 S. Greenwood, Park Ridge, who police say is running West Side gambling for his brother Fiori Buccieri.

"Fiori Buccieri is considered the No. 1 mob loan shark figure in the city.

"Frank Buccieri was listed as a director of the pizza firm, when it received a state charter Sept. 13, 1962.

"THE OTHER two juicemen are Joseph E. Grieco, 36, of 4600 Overhill, Norridge, and his brother, Donald, 26, of 7701 Wilson, Norridge.

"Both are operators of the Independent Factoring Corp., a loan firm at 2015 N. Larrabee that shares offices with the pizza firm, and both were arrested last week in the beating of a loan shark victim.

"Donald Grieco is listed as secretary-treasurer of the Damone firm and Joseph is listed as a director.

"Joseph Grieco is president of the factoring firm, successor to the unchartered Independent Loan Corp., and Donald is secretary-treasurer. Gildo Mazzolin was listed as a director when the firm was chartered by the state Aug. 22, 1962...."

8. Buccaneer Night Club

A "Chicago Sun-Times" newspaper article on December 31, 1964, entitled "Link Mobsters, Old Town Cafe in Vydra Probe" reads in part as follows:

"At the same time, the Chicago Police Intelligence Division, following leads in the Vydra case, uncovered the roles of two gang loan sharks in an Old Town cafe, the Buccaneer, 1653 N. Wells.

"At the Buccaneer, police said, both of the mob money-lenders, Joseph and Don Grieco, used the name of 'Emery.'

"It was disclosed that Joseph Grieco hired entertainers for the Buccaneer, including Vydra's protege, Jane Darwyn, 27, a brunet chanteuse.

"That was confirmed by Miss Darwyn when she appeared at the Cook County Morgue at an inquest into Vydra's death. She told a Sun-Times reporter:

"'Joe Emery hired me to sing at the Buccaneer.'

"Moreover, Intelligence Division detectives found Joseph Grieco had posed as the Buccaneer liquor licensee, Joseph Viola, in negotiations over entertainers' salaries with the American Guild of Variety Artists.

"Order License Probe

"The findings of the Intelligence Division caused police officials to order an inquiry into possibly subterfuge in the licensing of the Buccaneer.

"The Grieco brothers are awaiting trial on charges of beating a borrower who had fallen behind in payments of 'juice' (exorbitant interest) on a loan.

"A city food license held by Joseph Grieco was revoked by Mayor Daley last March on the ground that Grieco was unfit to hold the license."

CG 92-1998
LAW:jeo

A "Chicago Sun-Times" story on February 3, 1965, entitled "Act Against N. Side Club Linked to Loan Sharks" reflects the following information:

The city moved to revoke the liquor license of the Buccaneer on Tuesday on the ground that crime syndicate loan charks are the secret owners. JOSEPH VIOLA, the licensee of the club, was directed to appear at a revocation hearing on February 15. A summons served on VIOLA charged that he held the Buccaneer license as a subterfuge for the GRICCO brothers.

a "Chicago Sun-Times" newspaper article on March 12, 1965, entitled "Mayor Orders Full Investigation Into Buccaneer License Case" reflected the following information:

An unusual investigation was ordered by Mayor DALEY into the reason why the Buccaneer license had not been revoked instead of only suspended for 15 days. DALEY reportedly said that he himself would study the transcript of the license revocation hearing in the case.

An article in the "Chicago Daily News" on May 17, 1965, entitled "Buccaneer, 8 Other Bars Shut", reflected that Mayor RICHARD J. DALEY had revoked the liquor license of the Buccaneer, 1653 North Wells, on that date.

CG 92-1160
LAW:mcl

[redacted] (Paramour of subject)

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/10/65

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It is to be noted that FRANK BUCCIERI reportedly had been dating one [redacted] a former bunny at the Chicago Playboy Club. BUCCIERI reportedly had given this girl a horse, which she had stabled somewhere near Lincoln Park.

[redacted] New Parkway Riding Stables, Inc., 2153 North Clark, Chicago, was contacted on November 8, 1965. [redacted] advised that [redacted] Chicago, had kept a horse named "Frankie" at this stable for about a year. He said that on June 5, 1965, she had removed the horse to Little Acre Stable at Lawrence Avenue and Cumberland Road.

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[redacted] said that [redacted] had paid for the horse's upkeep herself. [redacted] did not know FRANK BUCCIERI, but said that he had observed a tall, distinguished looking, well dressed, Italian appearing man pick up [redacted] in his yellow Thunderbird automobile outside of the stable on several occasions.

On 11/8/65 at Chicago, Illinois File# CG 92-1160

by SA JOSEPH G. SHEA [redacted] ag/mcl Date dictated 11/9/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/10/65

1

On November 8, 1965, it was observed that [redacted] name did not appear on the tenants' register at [redacted] Chicago; however, the doorman advised that [redacted] lived in the building.

[redacted] was contacted on November 8, 1965, by SA JOSEPH G. SHEA and SA [redacted] advised that [redacted] resides in Apartment [redacted] and has telephone number [redacted] She advised that [redacted] is a free lance model and that [redacted] was the model for "Playmate of the Month" in "Playboy" magazine for either August or September, 1965.

[redacted] stated that the lease for Apartment [redacted] was obtained by [redacted] of Morton Management Company, 722 West Dempster, telephone number [redacted] for one FRANK REYNOLDS who reportedly was employed by Morton Management Company. [redacted] on the application, listed his address as 1670 Edgewood, Highland Park, Illinois.

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[redacted] advised that a credit and character investigation of [redacted] however, reflected that [redacted] did not live at this address. The investigation reflected that [redacted] was believed to be identical with [redacted] Illinois, telephone number HE 7-2108. [redacted] was reportedly a general agent for John Hancock Insurance Company.

[redacted] advised that Apartment [redacted] is a studio apartment that rents for $152 a month.

[redacted] stated that [redacted] was apparently out of town as she had not been seen for about two weeks.

On 11/8/65 at Chicago, Illinois File # CG 92-1160

by SA JOSEPH G. SHEA
SA [redacted] pag/mcl Date dictated 11/9/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/24/65

1

[redacted] Chicago, Illinois, was contacted by SAs JOSEPH G. SHEA and [redacted] on November 17, 1965. [redacted] advised that [redacted] had probably returned to Chicago over the previous weekend since she came in to pay the rent on Monday, November 15, 1965. She said that [redacted] had told a friend of hers that she had been at Lake Tahoe. [redacted] told this friend she had received $3,000 for having been featured as the "Playmate of the Month" in the September issue of "Playboy" magazine. [redacted] said her boyfriend was very unhappy about her picture being in "Playboy".

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[redacted] advised that [redacted] drives a light colored Chevrolet convertible.

[redacted] stated that last summer [redacted] had spent a lot of time aboard some boat berthed in one of the local harbors.

[redacted] stated that on one occasion during the summer [redacted] had lost her key and her so-called husband had come into the office to pick up a key. She believed she had also seen this man around the building on a number of other occasions.

On 11/17/65 at Chicago, Illinois File# CG 92-1160

by SAs JOSEPH G. SHEA and [redacted] /jmk/m cl Date dictated 11/23/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 11/30/65

1

On November 17, 1965, SAs JOSEPH G. SHEA and [redacted] called [redacted] Apartment [redacted], [redacted], on the house telephone. [redacted] answered the phone and was advised that agents were in the lobby and wished to talk with her. [redacted] said she was not dressed and asked the agents to return in half an hour. She was then heard talking to someone and then said to the agents, "make it 45 minutes as I also have to take a bath."

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The agents returned in 45 minutes and again called [redacted] on the house telephone. [redacted] said she had talked to her attorney and requested that the agents leave their card and she would have her attorney contact the agents. It was pointed out to [redacted] that the agents merely wished to talk to her; that she was in no trouble with the law. [redacted] said "Well that's my attorney's advice." The conversation was terminated at this point.

On 11/17/65 at Chicago, Illinois File # CG 92-1160

by SAs JOSEPH G. SHEA and [redacted] new/mcl Date dictated 11/23/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/30/65

[redacted] Bunny Department, Playboy International, 232 East Ohio, was contacted by SAs JOSEPH G. SHEA and [redacted] on November 17, 1965. [redacted] produced records reflecting the following information:

Name	[redacted]
Address	
Telephone Number	GR 7-8491
Address later changed to	[redacted] telephone number ED 4-8209 and on March 1, 1964, to [redacted] telephone number WH 4-8277
Applied for position as bunny	June 10, 1962
Previous residence	(April 23, 1961) - [redacted] Chicago
Born	[redacted] Chicago
Height	
Weight	
Eyes	Brown
Hair	Brown
Statistics	34½ - 21 - 35
Parents	
Mother's maiden name	[redacted]
Father	Was a states attorney "before he became ill."
In case of emergency notify	[redacted] AR 1-8980, "former boyfriend"
Education	[redacted]
Prior Employment	

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b7C

On 11/17/65 at Chicago, Illinois File # CG 92-1160

by SAs JOSEPH G. SHEA and [redacted] /mew/mcl Date dictated 11/23/65

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[redacted]

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March, 1960 - September, 1960
Reference: [redacted]
[redacted] ED 4-3949
Referred to club by friend of
[redacted]

[redacted] advised that [redacted] had worked as a bunny on a number of occasions after June 10, 1962, but that her last date of employment as a bunny was November 28, 1964.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 1, 1965

1

[redacted] Chicago, was recontacted by SAs JOSEPH G. SHEA and [redacted] on November 23, 1965. [redacted] advised that she had not seen [redacted] since Agents tried to talk to [redacted] on November 17, 1965. [redacted] advised that she had learned that when Agents called [redacted] on the house telephone that her boyfriend had been in the apartment. She said that one of the engineers had gone to [redacted] apartment that afternoon to do some work. The engineer had knocked and on receiving no answer he had used a pass key to get in. On entering he found [redacted] and her boyfriend in the apartment. The boyfriend immediately began to berate the engineer and told him never to enter this apartment by himself again.

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[redacted] identified a photograph of FRANK BUCCIERI as the man she had seen in company with [redacted], and as the man who came into her office to get a key for [redacted] apartment last summer.

[redacted] called in two m en from the engineering office, [redacted] who also identified a photograph of FRANK BUCCIERI as [redacted] boyfriend.

On 11/23/65 at Chicago, Illinois File# CG 92-1160

by SAs JOSEPH G. SHEA and [redacted] /SAH/mcl Date dictated 11/24/65

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/1/66

[redacted] Chicago, furnished the following information to SA [redacted] on February 23, 1966:

[redacted] stated that [redacted] and her boyfriend, FRANK BUCCIERI, returned to Chicago on the previous weekend from a trip to Mexico. [redacted] believed that [redacted] had been gone on this trip for a two-week period.

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[redacted] advised that [redacted] (who had rented the apartment which [redacted] occupied) had lined up a new tenant to move into the apartment on a sublease on March 1, 1966. [redacted] stated that this new tenant, however, could not get out of the lease he has on his present apartment and that she doesn't know if [redacted] is going to move on March 1, 1966 or not.

On 2/23/66 at Chicago, Illinois File # 92-1160

by SA [redacted] mpm Date dictated 2/24/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/21/66

1

[redacted] Illinois, was contacted by SAs JOSEPH G. SHEA and [redacted] on April 18, 1966.

[redacted] stated that FRANK BUCCIERI was a social acquaintance and that he has "gone out" socially with BUCCIERI on about 12 occasions. He said he met BUCCIERI at the Chicago Playboy Club. He said BUCCIERI has always been a perfect gentleman, and that the only thing he knew about BUCCIERI being a hoodlum was what he had read about him in the newspapers.

He said he and [redacted] are the sole owners of the Birchwood Terrace apartment buildings and that BUCCIERI has no interest in this business or in any other business in which he and [redacted] are involved.

[redacted] said that BUCCIERI asked him if he would rent an apartment for him at 260 East Chestnut, Chicago, Illinois, since he (BUCCIERI) would not be able to stand the investigation of his character. [redacted] said that he was acquainted with members of Metropolitan Structures, the owners of 260 East Chestnut and he agreed to rent the apartment for him. He said he did it strictly as a favor for BUCCIERI.

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On 4/18/66 at Elk Grove, Illinois File# CG 92-1998

by SAs JOSEPH G. SHEA & [redacted] csk Date dictated 4/19/66

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CG 92-1998
LAW:mab
1.

Associates

1. [redacted]

From December 10, 1959 to December 15, 1959, four individuals using the names [redacted] FRANK BRUNO, [redacted] and [redacted] had stayed at the Fairmont Hotel in San Francisco. The only address listed by these individuals was "Chicago, Ill." Because of a robbery at the hotel on December 11, 1959, it became necessary to identify the above individuals.

Investigation by the Chicago Office of the telephone calls made by the above individuals from the hotel to Chicago resulted in GEORGE BIEBER, well known local hoodlum attorney calling the Chicago FBI Office. On learning the nature of the Bureau's interest in the above individuals he said he would produce for interview [redacted]

On January 22, 1960 [redacted] Chicago, furnished the following information to Bureau Agents: b6 b7C

[redacted] stated that he has been employed in the past as a bookmaker and that he considers himself a professional gambler. He said he had used the name [redacted] while he and his associates were in San Francisco on a vacation. [redacted] identified his associates as follows:

[redacted] - was actually [redacted]
FRANK BRUNO - was actually FRANK BUCCIERI
[redacted] - was actually [redacted]

[redacted] said he was very friendly with [redacted] but that prior to the trip he had never met FRANK BUCCIERI or [redacted]

CG T-6, on February 27, 1964, advised that FRANK BUCCIERI is closely associated with one [redacted] of [redacted] CG T-6 said a lot of money changes hands between [redacted] and BUCCIERI. CG T-6 said [redacted] the son of FRANK BUCCIERI, is known to have lived at [redacted] home when [redacted] visited [redacted]

CG 92-1998
LAW:mab
2.

2. [redacted]

CG T-9, on June 13, 1962, advised that FRANK BUCCIERI had attended the wake of [redacted] mother during the evening of June 12, 1962.

3. [redacted]

CG T-2, on October 2, 1962, advised that FRANK BUCCIERI could generally be seen with [redacted] every night in a new lounge on 22nd Street near Central Avenue (Amber Lounge). This lounge was recently opened by [redacted] He said BUCCIERI was an avid bowler and that he and [redacted] also engage in horseback riding to "keep in shape." CG T-2 stated that FRANK BUCCIERI and [redacted] also play cards at the SAC Club at Roosevelt and Cicero Avenues in Cicero, Illinois.

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4. JACK CERONE

CG T in April, 1963, advised that FRANK BUCCIERI had attended the wake of JACK CERONE's father-in-law at the Montclair Funeral Home.

5. [redacted]

CG T-6, on February 27, 1964, advised that FRANK BUCCIERI is a very close friend of [redacted]

6. [redacted]

CG T-6, on February 27, 1964, advised that FRANK BUCCIERI was closely associated with one [redacted]

CG 92-1998
LAW:mab
1.

Travel

1. Norge Sponsored Trip to Spain

[redacted] was interviewed at Frontier Finance Company, 5131 West Madison, Chicago, by SA [redacted] and [redacted] on January 8, 1963. [redacted] was asked if he had recently taken a trip to Spain. He replied that he had gone to Norge Dealers Convention in Spain. He was asked if he had gone to Spain with FRANK BUCCIERI. He said that FRANK BUCCIERI was there but that he had roomed with [redacted] and executive with Edison Company. He also stated that Sergeant [redacted] and his wife were on the trip and that [redacted] the son of [redacted] of Moeller Brothers Furniture Store, was also on the trip.

[redacted] was reinterviewed on January 11, 1963. [redacted] was asked if PHIL ALDERISIO was one of FRANK BUCCIERI's party of six that went to Spain. [redacted] said you mean "Milwaukee Phil"? He then said he did not know, that if we showed him a picture he might know if he was on the trip, as he may have been there under a different name. [redacted] was asked who were the six that went with BUCCIERI. [redacted] replied FRANK BUCCIERI, [redacted] VIC [redacted] He did not know if MALEK's wife had one of the tickets or not.

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[redacted] Norge Corporation, Merchandise Mart, Chicago, Illinois, was interviewed by SAs AUGUST C. KEMPFF and [redacted] on January 15, 1963. [redacted] who was on the Norge tour to Spain, was shown photographs of FRANK BUCCIERI, [redacted] and [redacted] said the only one he was sure of having been on the trip was PHIL ALDERISIO.

[redacted] stated that their records reflect that [redacted] were all on the flight to Spain which left on November 5, 1962. He said that their records of room assignments reflect that at the Plaza Hotel in Madrid these individuals were assigned the following rooms:

Room 122
Room 318
Room 516
Room 1008

FRANK BUCCIERI and [redacted]

[redacted] advised that [redacted] of the North Chicago Distributing Division for Norge, should be able to determine what tickets furnished to BUCCIERI were used by the above individuals. [redacted] stated they had called [redacted] in to question him as to his knowledge of the character of the above group, and that he claimed to have had no knowledge of hoodlum connections of any of the above individuals. [redacted] said that if they had the slightest idea that [redacted] was not telling them the truth regarding this matter they would fire him instantly.

He said that [redacted] office is located at 7330 West Montrose, Norridge, Illinois.

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[redacted] advised that BUCCIERI was given four tickets and that he had purchased two additional tickets for a total of six tickets.

[redacted] Norge Chicago Distributing Division, 7330 West Montrose, Norridge, Illinois, was interviewed by SAs [redacted] on January 21, 1963.

[redacted] advised that he has had this job with Norge since May, 1962 and that prior to that, he worked for Amana Refrigeration, Incorporated. He stated he has been dealing with [redacted] for six to eight years. He said that [redacted] is a very likeable individual and that he is a very good customer. He said Moeller Brothers bought most of their products from Amana when he worked for them, and that when he went to work at Norge, they began buying most of their products from Norge. He said this was based entirely on the personal relationship he had built up with [redacted] He stated that Moeller Brothers are slow to pay their bills, but when they got too far behind, he stated, all he had to do was call them and they would pay up.

[redacted] advised that he has known FRANK BUCCIERI for only about a year. He said he first met him at an open house put on by Amana and later on at an Amana sponsored trip to Miami for their dealers.

[redacted] stated that Moeller Brothers had been awarded four trips for the recent Norge sponsored trip to Spain. He said that they first bought two additional tickets and in the last few days, [redacted] called and asked to buy a third ticket. He stated that one [redacted] could not go and [redacted] was able to purchase this ticket. [redacted] stated that this last ticket was used by [redacted] [redacted] stated that the other six tickets obtained by Moeller Brothers were used by the following individuals:

[redacted]

FRANK BUCCIERI

[redacted]

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[redacted] stated that during the trip, [redacted] [redacted] BUCCIERI, and [redacted] were a close group that ate and drank together. He stated that [redacted] and his wife, to his knowledge, did not associate with this group. He stated that he sat next to [redacted] on the trip from Madrid to Lisbon and that [redacted] told him he and his wife were going to rent a car when they got to Lisbon and go off on a tour of their own.

[redacted] stated that he knew [redacted] since he works regularly in Moeller Brothers store at 1272 North Milwaukee. He stated he first met [redacted] [redacted] and [redacted] on this trip.

[redacted] identified photographs of Sergeant [redacted] [redacted] Chicago Police Department, [redacted] known hoodlum, and [redacted] of Frontier Finance as being identical with the individuals by the same name who were on this trip.

2. Norge Sponsored Trip to Caracas, Venezuela

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/21/66

1

On March 14, 1966, SA [redacted] observed [redacted] for Norge Company, in the Federal Building at 219 South Dearborn, Chicago, Illinois. [redacted] advised that he was in the building to renew his passport. He said that on March 16, 1966, he was going on a Norge sponsored tour to Caracas, Venezuela. [redacted] advised that FRANK BUCCIERI and his wife and [redacted] and his wife were going on the tour. He said that they were the only individuals from Moeller Brothers that were going on the trip.

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b7C

On 3/14/66 at Chicago, Illinois File # CG 92-1998

by SA [redacted] /bal Date dictated 3/15/66

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CG 92-1998
LAW:gas
1.

GAMBLING ACTIVITIES

CG T-9 on July 6, 1961, advised that FRANK BUCCIERI, brother of FIORE BUCCIERI, had control of gambling on the northwest side of Chicago.

CG T-7 on March 28, 1962, advised that "Big FRANK" BUCCIERI had an extensive conversation with [redacted] concerning gambling activities in San Juan, Puerto Rico.

CG T-7 on April 20, 1962, advised that the following individuals were interested in legalized gambling in San Juan, Puerto Rico:

FIORE BUCCIERI
FRANK BUCCIERI
JOE NEGALL (JOSEPH FERRIOLA)

CG T-10 on February 6, 1963, furnished the following information:

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From August, 1963, until about mid-January, 1963, FRANK BUCCIERI operated a horse race book at 653 North Cicero with phones ES 8-6454 and ES 8-7733. The book moved away unexpectedly.

The address 653 North Cicero is occupied by J-R Cleaners operated by [redacted] who is a brother-in-law of FRANK BUCCIERI. FRANK BUCCIERI supplied the money to establish this cleaning plant and after it was in operation, put the pressure on the owner of the building to permit the book to operate there. This building is a converted theater and the book was located in the old projection booth which was ostensibly the office of Regan Plumbing Company, now out of business, formerly operated by [redacted] of the building. [redacted] received $100 per month rent for the book.

CG T-11 on May 13, 1965, advised that the large volume sports book located at 2546 North Harlem, Elmwood, Park, had definitely been controlled by FRANK BUCCIERI. The book was actually run by [redacted] looking out for BUCCIERI's interest.

It is to be noted that this book was raided by IRS agents on May 12, 1965, on a search warrant issued on the basis of an affidavit signed by a Bureau agent. [redacted] was arrested on the premises. [redacted] is known to have formerly been on the payroll of Moeller Brothers, Incorporated, 1272 North Milwaukee Avenue, Chicago, which company is owned by [redacted] and FRANK BUCCIERI.

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b7C

CG T-12 on March 29, 1966, advised that FRANK BUCCIERI had gone to Miami, Florida, and that [redacted] was reportedly handling gambling matters for BUCCIERI while BUCCIERI was in Florida.

HANGOUTS

1. Playboy Club
Chicago, Illinois.

CG T-13 said that owned 45% of the Playboy Club International, and that HUGH HEFFNER owned the remaining 55%. CG T-13 believed represented the "Mafia" in Chicago, because is a close friend of FRANK BRUNO (Alias of FRANK BUCCIERI). CG T-13 said that BRUNO was a daily guest in the Chicago Playboy Club and allegedly was a "juice" man for the Chicago "outfit." CG T-13 said BRUNO allegedly owned singer because had borrowed large sums of money from BRUNO and also had gambled and lost large sums of money to BRUNO. CG T-13 said that girlfriend is and that business partner is According to CG T-13, a restaurant called "Mortons" at 6000 South Shore Drive, Chicago.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 18, 1966

[redacted] Morton Steak House, 5550 South Shore Drive, was contacted by SAs JOSEPH G. SHEA and [redacted] on January 11, 1966. [redacted] advised that his original name was [redacted] but that when he entered the restaurant business many years ago he legally changed his name to [redacted] He said that he and his son, [redacted] He said his son [redacted] works at the restaurant but is not an owner.

[redacted] HUGH HEFFNER and [redacted] are the only owners of the Playboy Club Chain. He said they started with an initial investment of $7,000 each.

[redacted] advised that [redacted] is just an employee for the Playboy Club and has no interest in the business.

[redacted] stated that neither he nor his son have any interest in the Morton House Restaurant in Morton Grove, Illinois.

[redacted] did not know FRANK BUCCIERI, also known as FRANK BRUNO.

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b7C

On 1/11/66 at Chicago, Illinois File# CG 92-1160

by SA JOSEPH G. SHEA
SA [redacted] /jeo/gas Date dictated 1/12/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 18, 1966

[redacted] of the Playboy Club Co., advised that he is in charge of the fourteen Playboy Clubs across the country and one in London, England. He said that HUGH HEFFNER, [redacted] and himself are the sole owners of this business. He said they started with each putting in $10,000, $2,500 in cash and the rest in loans. He said HEFFNER has the magazine which is now worth about fourteen million dollars. He said that [redacted] is presently living in London. He said since gambling was legal in London, they were going to start gambling operations at their London Playboy Club within a few months. He advised that they had obtained the most respectable gambling firm in London to handle the gambling at the London Playboy Club.

[redacted] said that they have been very careful to stay clear of any hoodlum associations in their business, and that, buying liquor in the quantity that they do, this has not been easy. He said that they have stayed clear of Las Vegas in their operations just because of the hoodlum influence there.

[redacted] said that they have sold over 400,000 Playboy Club keys at a minimum price of $25 and some at $50. He said he had sold 100,000 keys in New York alone. He advised that it is this money which has allowed them to expand and open new facilities. b6 b7C

He said that they use only the most reputable food purveyors and that they buy all their meat for all of their clubs from Oakland Packing Company, operated by one [redacted]

[redacted] said that [redacted] had formerly run the Idelwild Country Club on the southside where he became acquainted with him. He said that he had hired [redacted] to operate the Chicago Playboy Club. He said [redacted] had been operating the London Playboy Club for six or eight months but had recently returned to this country because his wife gave birth to a child which may be mentally retarded. He said [redacted] presently is acting general manager of the New York Playboy Club. He said [redacted] is presently considering leaving the Playboy organization and taking the franchise of the Houston Playboy Club.

On 1/11/66 at Chicago, Illinois File# CG 92-1160

SA JOSEPH G. SHEA

by SA [redacted] /jeo/gas Date dictated 1/12/66

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2

CG 92-1160

[redacted] did not know of any hoodlum connections of [redacted] is the type who would like the excitement of knowing and being friendly with well known hoodlums.

[redacted] related the following story: [redacted] a known hoodlum, had been frequenting the Chicago Playboy Club and had been throwing [redacted] name around as if he was a close friend. [redacted] told [redacted] to keep [redacted] out of the club. Later [redacted] having dinner with [redacted] at another club and [redacted] asked [redacted] about it. [redacted] replied, "Well, he's a nice guy."

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b7C

[redacted] said he heard of FRANK BUCCIERI and believed he was introduced to him on one occasion at the Chicago Playboy Club. He said that the former entertainment director at the Chicago Playboy Club was [redacted] (phonetic) who reportedly was BUCCIERI's uncle. He said [redacted] was and may still be the music director for [redacted] the well known singer. He said [redacted] is presently the entertainment director for the Los Angeles Playboy Club. He said [redacted] was a piano player by profession.

[redacted] said he has never had any business connections with BUCCIERI and BUCCIERI had no interest in the Playboy operations. [redacted] hecked with the one of this employees to determine if FRANK BUCCIERI, also known as FRANK BRUNO, was a member of any of the clubs. He advised that the only records they could locate was that a Christmas gift key had just been purchased for a FRANK BRUNO in New Jersey, and a FRANK BRUNO in New York.

CG T-6 on February 27, 1964, advised that FRANK BUCCIERI spends large sums of money at the Playboy Club. He said that FRANK BUCCIERI for income tax purposes is not a member of the club. CG T-6 said FRANK and his friends can get in and receive delux treatment at the Playboy Club by only mentioning FRANK BUCCIERI's name and asking for [redacted]

2. Como Inn
546 North Milwaukee
Chicago, Illinois

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[redacted] of Como Inn, 546 North Milwaukee, Chicago, furnished the following information to SA [redacted] on December 1, 1965:

[redacted] advised that he knew FIORE BUCCIERI and FRANK BUCCIERI as customers. He said that FIORE BUCCIERI comes in to eat at the Como Inn once or twice a year, but that FRANK BUCCIERI comes in about once every two weeks. He said FRANK is usually with [redacted] or with his family.

3. Filippo Mazzei
Post Number 1
Italian American War Veterans

CG T-8 advised that the 1962 - 1963 directory of the Filippo Mazzei Post Number One, Illinois, Italian American War Veterans of the United States, Incorporated, 33 North LaSalle, Chicago, listed the name of FRANK BUCCIERI,

FD-323 (Rev. 11-29-64)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 29, 1966

In Reply, Please Refer to File No.

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Reference is made to report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 29, 1966

FRANK BUCCIERI
ANTI - RACKETEERING

Reference is made to report of SA [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is another government agency.

CG T-2 is an individual who is acquainted with numerous hoodlums on the west side of Chicago.

CG T-3 is an organization that conducts credit investigations.

CG T-4 is an individual acquainted with a number of Chicago hoodlums and their associates.

b6
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CG T-5 is [redacted]

CG T-6 is [redacted]

CG T-7 is an individual acquainted with numerous Chicago area gamblers and hoodlums.

CG T-8 is an individual acquainted with numerous Chicago area hoodlums.

CG T-9 is an [redacted]

CG T-10 is an individual who is acquainted with numerous hoodlums on the west side of Chicago.

CG T-11 is an individual acquainted with a number of gamblers on the west side of Chicago.

COPIES DESTROYED
925 JUN 12 1972

Frank Buccieri
Anti-Racketeering

CG T-12 is an individual acquainted with numerous thieves and hoodlums in the Chicago area.

CG T-13 is a [redacted] b6 b7C

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/8/66	5/27 - 6/23/66

TITLE OF CASE: FRANK BUCCIERI, aka

REPORT MADE BY: SA [redacted] TYPED BY: RR

CHARACTER OF CASE: AR

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REFERENCE: Report of SA [redacted] Chicago, 4/29/66.

- P -

ENCLOSURES

TO THE BUREAU (2)

Two (2) copies of a characterization of informants memorandum.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine subject's associates and activities.

COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6736) ~~(Encls. 2)~~
1 - USA, Chicago
2 - Chicago (92-1998)

92-6736-5

REC 30

7 JUL 13 1966

Dissemination Record of Attached Report			
Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

Notations: STAT. SECT.

55 JUL 26 1966

CG 92-1998

INFORMANTS

SOURCE	IDENTITY	CONTACTING AGENT
CG T-1	[redacted]	SA [redacted] b6 b7C b7D
CG T-2		SA JOSEPH G. SHEA
CG T-3		SA [redacted]

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago

Date: 7/8/66

Field Office File #: 92-1998 Bureau File #: 926736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: FRANK BUCCIERI is reportedly not a member of the Chicago Criminal "family". He is, however, alleged to be the financial brains for the BUCCIERI organization. BUCCIERI is driving a maroon 1966 Toranado Oldsmobile bearing Illinois 1966 license 588 073.

- P -

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

CG T-1 on May 27, 1966, advised that FRANK BUCCIERI is the [redacted] and that [redacted] handles gambling and juice loan matters for BUCCIERI. CG T-1 advised that [redacted] reports to [redacted]

CG T-2 on May 26, 1966, advised that although FIORE BUCCIERI had been "made" as a member of the Chicago Criminal "family" that his brother FRANK BUCCIERI had not been "made" a member. He said it was a general policy not to make more than one member of a family.

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It is to be noted that FRANK BUCCIERI according to the Franklin Park Police Department, reportedly driving a 1966 Oldsmobile Toranado bearing Illinois 1966 license 588 073 (listed to Car Leasing Incorporated, Post Office Box 293, Melrose Park, Illinois).

On June 17, 1966, inquiry was made at Melrose Electric Company and Car Leasing, Incorporated, 1915 Division, Melrose Park, Illinois, in an effort to determine who had leased the 1966 maroon Oldsmobile bearing Illinois 1966 license 588 073. The Secretary in the office advised that no records of Car Leasing, Incorporated were kept at this office and that all records were at the main office which was in Mars Oldsmobile, 5027 West Madison, Chicago, Illinois.

CG T-3 on June 20, 1966, advised that FRANK BUCCIERI is the financial brains for the BUCCIERI organization. He said that whenever FIORE BUCCIERI or his close associates are contemplating a business venture they always consult FRANK BUCCIERI before making any important moves.

[redacted] Chicago, Illinois, was contacted by SA [redacted] on June 23, 1966. [redacted] advised that she had not heard anything about [redacted] since she moved out of the building several months ago.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 8, 1966

In Reply, Please Refer to
File No. CG 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Reference is made to report of Special Agent [redacted] dat and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 8, 1966

In Reply, Please Refer to
File No. CG 92-1998

FRANK BUCCIERI
ANTI-RACKETEERING

[redacted] Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual acquainted with a number of Chicago area hoodlums.

Chicago T-2 is an individual who is well acquainted with numerous Chicago area hoodlums.

Chicago T-3 is an individual who is well acquainted with numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
9 25 JUN 12 1972

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/30/66	7/14 - 8/26/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	rms
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA [redacted], Chicago, 7/8/66.
Springfield letter to Chicago, 7/13/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a LHM characterizing informants utilized in this report.

Pending over one year - No.

Pending prosecution over six months - No.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-6736-6 REC-36
3 - Bureau (92-6736) (Encl. 2)		EX-109
1 - USA, Chicago		9 SEP 2 1966
2 - Chicago (92-1998)		

DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	1 CC. AAG Criminal Division,	NITB STAT
REQUEST RECD.	Organized Crime and Racketeering	
DATE FWD.	Section, Room 2504	
HOW FWD.		
BY		

SEP 19 1966

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CG 92-1998

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will recontact [redacted] and determine the amount of commissions that were paid to FRANK BUCCIERI in the last five years.

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INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 [redacted]	8/1/66	SA [redacted]

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Office: Chicago, Illinois
Date: August 30, 1966

Field Office File #: 92-1998
Bureau File #: 92-6736

Title: FRANK BUCCIERI

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b7C

Character: ANTI-RACKETEERING

Synopsis: Information from corporate records of Illinois Secretary of State's office concerning Car Leasing, Inc. and Mars Oldsmobile, Inc. set out. [redacted] registered agent for both companies, stated FRANK BUCCIERI does not own any stock in either company but has received sales commissions from Mars Oldsmobile, Inc.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

CG T-1, on August 1, 1966, furnished the following information:

CG T-1 said that JOSEPH FERRIOLA and FRANK BUCCIERI had been together at the Giannotti's Restaurant, Forest Park, Illinois, one night around the last week of July, 1966.

The Springfield Office conducted the following investigation:

SI 166-48
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1

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AT SPRINGFIELD, ILLINOIS

On July 5, 1966, [redacted] Corporation Division, Office of the Secretary of State, made available corporate records from which the following information was briefed by SA WILLIAM C. RITT:

If these records are required as evidence, they are available through subpoena duces tecum directed to the Office of the Secretary of State, State of Illinois.

CAR LEASING COMPANY

Corporate Name	Mars Used Cars, Inc.
Incorporation Date	May 4,1955
Certificate Number	12697 (File - Box 3520 NO 297416)
Incorporators	FRANK J. BAKER 105 West Adams Chicago, Illinois MARY GIBSON 105 West Adams Chicago, Illinois ESTELLE CHRISTIE 105 West Adams Chicago, Illinois
Registered Office	Room 3326 105 West Adams Chicago, Illinois
Registered Agent	FRANK J. BAKER
Corporation Duration	Perpetual
Purpose (briefed)	Sell and repair used cars and accessories, own or lease real estate required in business
Authorized Shares	1,000
Class	Common
Par Value	No par value

SI 166-48
WCR:kwh
2

Shares Issued	200
Consideration Received	$20,000.00
Number of Directors	3
Estimated Value of Property To Be	
a) Owned in Following Year	$20,000.00
b) Located in Illinois	$20,000.00
Estimated Next Year Business (Gross)	
a) Anywhere	$500,000.00
b) In Illinois	$500,000.00
Notary Public	JOSEPH R. SWIDER

Articles of Amendment

Former Name	Mars Used Car, Inc.
New Corporate Name	Rocky K. Corporation
Certificate Number	4066
File	3520-416
Date Filed	October 25, 1955
Shares	No change

Articles of Amendment

Former Name	Rocky K. Corporation
New Corporate Name	Car Leasing Company
Certificate Number	7545
File	3520-416
Date Filed	September 27, 1957
Shares	No change
Notary	ESTHER C. PAYNTER

Annual Report

Corporate Name	Car Leasing Company
Date Filed	February 9, 1966
File Number	D 3520-416

8 8

SI 166-48
WCR:kwh
3

Registered Agent	FRANK J. BAKER
Registered Office	105 West Adams Room 1124
Officers and Directors	JACK METNICK President, Treasurer and Director 1911 West North Avenue Melrose Park, Illinois FRANK J. BAKER Secretary, Director 105 West Adams Chicago, Illinois ANITA M. KOLLAR Director 105 West Adams Chicago, Illinois
Business	Sale, leasing and repair of automobiles and trucks

MARS OLDSMOBILE, INC.

Corporate Name	Mars Oldsmobile, Inc.
Incorporation Date	February 4, 1961
Certificate Number	55794 (File - Box 4063 # 351719)
Incorporators	FRANK J. BAKER 105 West Adams Chicago, Illinois GEORGE WAGNER 105 West Adams Chicago, Illinois

SI 166-48
WCR:kwh
4

Incorporators (cont.)	MINNIE L. BARATTA 105 West Adams Chicago, Illinois
Registered Office	105 West Adams Chicago, Illinois
Registered Agent	FRANK J. BAKER
Corporate Duration	Perpetual
Purpose	Engage in sale of automobiles and in all phases thereof at wholesale and retail and to own and hold real estate consonant therewith
Shares Authorized	1,000
Class	Common
Value	No par value
Shares Issued	200
Class	Common
Consideration Received	$20,000.00
Number of Directors	3
Estimated Value of Property to be Owned for the Following Year	$300,000.00
Value of Property to be Owned for following year in Illinois	$300,000.00
Estimated Gross Business	$500,000.00

Annual Report for 1966

Corporate Name	Mars Oldsmobile, Inc.
Date Filed	February 9, 1966
File Number	D 4063-719
Registered Agent	FRANK J. BAKER

SI 166-48
WCR:kwh
5

Registered Office	105 West Adams Chicago, Illinois 60603
Officers and Directors	JACK METNICK President, Treasurer and Director 5027 West Madison Chicago 44, Illinois FRANK J. BAKER Secretary and Director 105 West Adams Chicago 3, Illinois ANITA H. KOLLAR Director 5027 West Madison Chicago 44, Illinois
Corporate Business	Automobile Sales
Shares Authorized	1,000
Par Value	no par value
Shares Issued as of December 31, 1965	200
Class	Common
Stated Capital	$20,000.00
Paid-in Surplus	None
Total	$20,000.00
Signature	/s/ FRANK J. BAKER Secretary
Notary Public	ESTHER C. PAYNTER.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date August 30, 1966

1

[redacted] Chicago, was contacted by SAs EUGENE I. SATHER and [redacted] on August 24, 1966. [redacted] advised that the sole owner and stockholder of Car Leasing, Inc. and Mars Oldsmobile, Inc. is [redacted] He said [redacted] and his brother and father had originally been the owners of Downtown Nash around Jackson Boulevard and Racine Avenue. Eventually [redacted] bought out his father and brother and became sole owner of Downtown Nash. As that neighborhood began to change, [redacted] obtained an Oldsmobile dealers franchise and started Mars Oldsmobile, Inc.

[redacted] said that the following individuals listed as officers of either Car Leasing, Inc. or Mars Oldsmobile, Inc. in corporate records at the Illinois Secretary of State's office were only office employees of his whose names were used strictly for legal purposes:

MARY GIBSON
ESTELLE CHRISTIE
GEORGE WAGNER
MINNIE L. BARATTA.

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[redacted] said that the only other officer ever listed in addition to [redacted] and himself was [redacted] who is [redacted] secretary at Mars Oldsmobile, Inc.

[redacted] grew up with and is still friendly with a number of hoodlums. He stated, however, that none of these hoodlums or anyone else has any financial interest in Mars Oldsmobile, Inc.

[redacted] was specifically asked if FRANK BUCCIERI had an interest in Mars Oldsmobile. [redacted] replied no, but that FRANK BUCCIERI had reportedly received commissions from Mars Oldsmobile, Inc. for selling some cars. [redacted] stated he would check the financial records of Mars Oldsmobile, Inc. and would determine the amount of commissions that were paid to FRANK BUCCIERI in the last five years.

On 8/24/66 at Chicago, Illinois File# CG 92-1998

by SAs EUGENE I. SATHER and [redacted] /rms Date dictated 8/26/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date August 30, 1966

1

[redacted] Car Leasing, Inc., located in the same office as Mars Oldsmobile, Inc., 5027 West Madison Street, Chicago, was contacted by SAs EUGENE I. SATHER and [redacted] on August 24, 1966. [redacted] advised that Car Leasing, Inc. leases cars for a minimum one-year period with some contracts for 18 months and some for two-year periods. He said that they have about 150 cars out on lease.

[redacted] was asked to identify who had leased cars registered to Car Leasing, Inc. which cars bore the following 1966 Illinois license plates:

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588 073 (maroon Toranado reportedly driven by FRANK BUCCIERI)

574 900 (observed at JACK CERONE's residence on June 7, 1966).

[redacted] advised that on instructions of [redacted] President of Mars Oldsmobile, Inc. and Car Leasing, Inc., the Agents should leave their names and telephone number and that they would be contacted in a day or two by the company's attorneys, [redacted]

On 8/24/66 at Chicago, Illinois File# CG 92-1998

by SAs EUGENE I. SATHER and [redacted] rms Date dictated 8/25/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date August 30, 1966

1

On August 26, 1966, [redacted] Attorney, 188 West Randolph Street, Chicago, furnished the following information:

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[redacted] advised that he was the attorney for Car Leasing, Inc. and Mars Oldsmobile, Inc. He stated that he understood SA [redacted] wanted to know who vehicles bearing Illinois 1966 licenses 588 073 and 574 900 were leased to. [redacted] then stated they were leased to the following companies:

Vehicle bearing license 588 073 is leased to Moeller Brothers Furniture Co., 1272 North Milwaukee Avenue, Chicago;

Vehicle bearing license 574 900 is leased to H & M Auto Parts, 1700 South Indiana, Chicago, Illinois.

On 8/24/66 at Chicago, Illinois File# CG 92-1998

by SA [redacted] rms Date dictated 8/26/66

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-1998

Chicago, Illinois
August 30, 1966

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C [redacted] dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No: 92-1998

Chicago, Illinois
August 30, 1966

FRANK BUCCIERI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] b6 b7C [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual acquainted with numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1998

Chicago, Illinois
August 30, 1966

FRANK BUCCIERI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual acquainted with numerous Chicago area hoodlums.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 8, 1966

In Reply, Please Refer to
File No. CG 92-1998

FRANK BUCCIERI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] b6 b7C [redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual acquainted with a number of Chicago area hoodlums.

Chicago T-2 is an individual who is well acquainted with numerous Chicago area hoodlums.

Chicago T-3 is an individual who is well acquainted with numerous Chicago area hoodlums.

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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/2/66	9/16 - 10/27/66

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY [redacted] TYPED BY mcl

CHARACTER OF CASE

AR

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REFERENCE: Report of SA [redacted] dated 8/30/66, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-7

REC-23

EX-103

14 NOV 22 1966

COPIES MADE:

3 - Bureau (92-6736) ~~(Encls. 2)~~
1 - USA, Chicago
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2514.

NINE STAT. SECT.

61 NOV 21 1966

CG 92-1998

INFORMANTS

CG T-1 is [redacted] contacted by SA EUGENE I. SATHER.

CG T-2 is [redacted] contacted by SA [redacted] b6 b7C

CG T-3 is [redacted] contacted by SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 11/2/66

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

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b7C

Synopsis: Subject's wife on 7/26/66, filed suit in Circuit Court for separate maintenance. On 9/16/66, subject was observed by Bureau Agents at the Duncan YMCA with JOSEPH FERRIOLA, DAVE YARAS, and FRANK "LEFTY" ROSENTHAL. Subject has been playing golf at the Riverside Country Club as a guest of [redacted] CG T-3 states subject has been "made" in the Chicago criminal organization.

- P -

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CG 92-1998

DETAILS:

The "Chicago Tribune" on July 27, 1966, carried the following story:

"Wife of Frank Buccieri Sues"

"Frank P. Buccieri, 46, reputed gambling figure and crime syndicate loan shark, was named defendant in a suit for separate maintenance filed in Circuit Court yesterday by Mrs. Edna M. Buccieri, 45, of 2020 W. Arthur Av., Park Ridge.

"The suit, prepared by Atty. Charles C. Cooley, alleged he has annual income of $75,000 and that he has made large gifts to another woman, identified only as Mary Roe. The suit alleges more than $50,000 of loans he has made to individuals has not been repaid, that he is part owner of Moeller Brothers, Inc., furniture company at 1272 Milwaukee Av., and that the family home is valued at $85,000.

"The suit charges Buccieri had threatened to dispose of his assets if Mrs. Buccieri filed the suit, and she has asked an injunction restraining him from doing so."

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/66

1.

At 5:30 p.m., on September 16, 1966, SA's SATHER and [redacted] entered the men's Executive Club at the Duncan YMCA, 1515 West Monroe Street, Chicago. The agents observed that the following individuals were sitting around a table in a small room off of the men's locker room:

JOSEPH FERRIOLA
DAVE YARAS
FRANK BUCCIERI
FRANK "LEFTY" ROSENTHAL

As the agents walked towards the room, [redacted] who was lounging in the locker room, called a warning in Italian to those in the room.

The agents had a brief conversation with JOSEPH FERRIOLA during which time FERRIOLA advised that FIORE BUCCIERI was not at the YMCA but that he would probably go to Giannotti's Lounge for dinner that night.

FRANK BUCCIERI accused SA [redacted] of breaking up his home by having subpoenaed his girl friend before the Federal Grand Jury last spring. He said that he had not seen any of his children for five months. b6 b7C

YARAS and ROSENTHAL did not say anything and were obviously hoping that the agents did not know who they were.

On 9/16/66 at Chicago, Illinois File # CG 92-1998

SAs EUGENE SATHER and 3

by [redacted] mk Date dictated 9/19/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1966

1

[redacted] Riverside Country Club, Des Plaines Avenue, Riverside, Illinois, was contacted by SAs EUGENE I. SATHER and [redacted] on September 22, 1966. [redacted] was asked if any group was having a golf outing at the club on that date. [redacted] stated that [redacted] also known as [redacted], a member of the club, had sponsored a group of about 50 for dinner and probably a smaller amount for golf on that day. He said [redacted] is allowed to have six guests and that he obtained the permission of several other members to let him use their guest privileges for that day.

[redacted] checked their membership book which reflected the following information concerning [redacted]

Residence [redacted] Illinois
Telephone FA 3-7832

Employed Norge Chicago Sales
7330 West Montrose.

[redacted] stated, however, that [redacted] was no longer with Norge and that his business telephone number was now 944-4941 (listed to Risner Travel Agency, Inc., 43 East Oak, Chicago).

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[redacted] stated that [redacted] had made arrangements for dinner at 6:00 - 6:30 p.m. at $6.25 per dinner, and for cocktails at 5:00 p.m.

[redacted]

On 9/22/66 at Riverside, Illinois File # CG 92-1160

by SAs EUGENE I. SATHER and [redacted] Date dictated 9/23/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1. [redacted]
2. [redacted]
3. FRANK BUCCIERI
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]
17. [redacted]
18. [redacted]
19. [redacted]
20. [redacted]
21. [redacted]
22. [redacted]
23. [redacted]
24. [redacted]
25. [redacted]
26. [redacted]
27. D. ANGELINI (DONALD ANGELINI)
28. [redacted]

b6
b7C

[redacted] of Gabriele Currency Exchange, 1207 South Cicero, Cicero, Illinois, was observed by SAs SATHER and [redacted] to be part of this group.

It is to be noted that [redacted] is known to be closely associated with FRANK BUCCIERI.

CG T-1 on September 26, 1966, advised that members of the Riverside Country Club, North Riverside, Illinois, were in an uproar over the hoodlum gathering that took place at the club on September 22, 1966. CG T-1 said it had also been learned that FRANK BUCCIERI had been playing golf regularly at the club as a guest of [redacted] under the name of FRANK SMITH. CG T-1 said [redacted] had been called to appear before the Board of Directors of the club to explain his hoodlum associations.

CG T-2 on September 28, 1966, furnished the following information:

CG T-2 advised that a recent newspaper story reflected that [redacted] of Rocket Finance Company, 7519 Madison Street, Forest Park, and [redacted] of used car lot 1200 block Harlem Avenue, Forest Park, had been indicted on charges of obtaining $100,000 from three banks by selling fictitious automobile installment contracts.

CG T-2 stated that around 1962 [redacted] was deep in debt from juice loans to Bon-Lar Acceptance Corporation, owned by [redacted] of Mars Oldsmobile Company, Parr Finance Company, owned by [redacted] and to Frontier Finance Corporation. b6 b7C

CG T-2 said [redacted] at that time was making $275 a week payments to [redacted] and was being pushed hard by Frontier and Parr Finance.

CG T-2 said that [redacted] loans at Frontier Finance were arranged by FRANK BUCCIERI.

[redacted] furnished the following information to SA [redacted] on October 24, 1966:

[redacted] of Mars Oldsmobile, Incorporated, and that in the last five years FRANK BUCCIERI had not received any money from Mars Oldsmobile. He said BUCCIERI was not on the payroll and had not received any commissions.

CG T-3 advised on September 8, 1966, that the following individuals have been "made" in the Chicago criminal organization:

b6
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SAM GIANCANA
SAM BATTAGLIA
FELIX ALDERISIO
FIORE BUCCIERI
FRANK BUCCIERI
JAMES CATUARA
[redacted]
JOSEPH GAGLIANO
WILLIE MESSINO
ROCCO PRANNO
ROSS PRIO
CHARLES NICOLETTI
[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 2, 1966

In Reply, Please Refer to
File No. Bureau 92-6736
Chicago 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. Bureau 92-6736
Chicago 92-1998

Chicago, Illinois
November 2, 1966

FRANK BUCCIERI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual acquainted with members of the Riverside Country Club.

Chicago T-2 is an individual acquainted and associated with numerous hoodlums in the Chicago area.

Chicago T-3 is an individual who has made his living by illegal means and who is acquainted with numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/29/66	11/1 - 12/21/66

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY: SA [redacted]

TYPED BY: cms

CHARACTER OF CASE

AR

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REFERENCE: Report of SA [redacted] 11/2/66, Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED | SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6736) (~~Enc. 2~~)
1 - USA, Chicago
2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-8

REC-3

EX-103

10 JAN 3 1967

Dissemination Record of Attached Report			
Agency		CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2524	
By			

Notations:

1d+d

CG 92-1998

INFORMANTS

Chicago T-1 - [redacted] contacted by SA [redacted]

Chicago T-2 - Identical with Chicago T-1.

Chicago T-3 - Identical with Chicago T-1. (Multiple symbol numbers have been used for the same CI in order to protect the source.)

Chicago T-4 - [redacted] contacted by [redacted]

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 12/29/66

Field Office File #: 92-1998 Bureau File #: 92-6736

b6
b7C

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: BUCCIERI was observed at Duncan YMCA with FIORE BUCCIERI, JOSEPH FERRIOLA and other hoodlums on 11/10/66. BUCCIERI went on hunting trip to Montana during October, 1966, with FIORE BUCCIERI, JOSEPH FERRIOLA and other hoodlums. [redacted] for subject, was recently sentenced to two one year consecutive terms for Federal wagering stamp violations. Subject and his brother, FIORE BUCCIERI, have reportedly been trying to buy into the Rush Street area.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

Chicago T-1 on November 1, 1966, furnished the following information:

Chicago T-1 stated that [redacted] of the newly opened "Bank of Commerce in Berkeley," 5500 St Charles Road, Berkeley, Illinois, reportedly is very close to FRANK BUCCIERI and JOSEPH FERRIOLA.

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Chicago T-2 on November 18, 1966, furnished the following information:

Chicago T-2 stated that FRANK BUCCIERI has frequently made the statement that [redacted] and "JOE NEGALLE" (JOSEPH FERRIOLA) are big money makers for him.

Chicago T-2 stated, however that there is no question that FIORE BUCCIERI is the boss of his brother FRANK.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/16/66

At 6:10 PM on November 10, 1966, SAs EUGENE I. SATHER and [redacted] entered the Executive Club of the Duncan YMCA, 1515 W. Monroe, Chicago, at which time the following individuals were observed to be in the club:

FIORE BUCCIERI
FRANK BUCCIERI
JAMES TORELLO
JOSEPH FERRIOLA
[redacted]
DONALD ANGELINI
[redacted]

SAs SATHER and [redacted] briefly conversed with FIORE BUCCIERI, [redacted] and JOSEPH FERRIOLA, however, nothing of any significance was said by any of the three individuals.

Vehicles known to be driven by JAMES TORELLO, JOSEPH FERRIOLA, and FRANK BUCCIERI were observed parked in the parking lot for the Duncan YMCA, Executive Club. In addition to these vehicles the following Illinois 1966 licenses were observed on vehicles parked in the lot:

[redacted] Chicago, on 1964 Ford)

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[redacted] Elmwood Park)

KG 1540 (DONALD J. ANGELINI, 912 Euclid, Elmhurst, on 1965 Oldsmobile)

[redacted] Chicago, on 1960 Chevrolet)

[redacted] Chicago, on 1964 Pontiac)

[redacted] Chicago)

On 11/10/66 at Chicago, Illinois File # CG 92-1160

SAs EUGENE I. SATHER & [redacted] :mlb

by Date dictated 11/14/66

Chicago T-3 on November 7, 1966, furnished the following information:

Chicago T-3 advised that the following are some of the individuals who went together on a hunting trip to Montana during October, 1966:

FIORE BUCCIERI;
FRANK BUCCIERI;
SALVATORE GRUTTADAURO;
JOSEPH FERRIOLA;
[redacted]

On May 12, 1965, [redacted] who was operating a race and sports book for FRANK BUCCIERI was arrested by Internal Revenue Service Agents based on an FBI search warrant and affidavit. b6 b7C

On November 28, 1966, [redacted] was found guilty in Federal Court, Chicago, of two counts, failure to purchase Federal wagering tax stamp and failure to file and pay Federal tax. [redacted] has been sentenced to one year in prison on each charge to run consecutive and also fined $5,000.00.

Chicago T-4 on November 29, 1966, furnished the following information:

Chicago T-4 stated that FIORE and FRANK BUCCIERI had been trying to buy into the Rush Street area, but that ROSS PRIO was opposing their move as he did not want them to gain a foothold in this area.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/1/66

At 2:30 p.m. on November 29, 1966, SAs EUGENE I. SATHER and [redacted] observed [redacted] paramour of FRANK LUCCIERI, riding the big black horse called "Frankie", at the Santa Fe Saddle and Gun Club, 31st and County Line Road, Du Page County, Illinois.

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Parked at the Santa Fe Saddle and Gun Club at this time was a late model white over reddish brown Thunderbird Ford bearing Illinois 1966 license [redacted]

On 11/29/66 at Chicago, Illinois File# CG 92-1938

by SA EUGENE I. SATHER
SA [redacted] /pag Date dictated 11/29/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Illinois 1966 license is registered to [redacted] Chicago, on a 1966 Thunderbird Ford convertible. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

December 29, 1966

In Reply, Please Refer to
File No. Bureau 92-6736
Chicago 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 29, 1966

In Reply, Please Refer to
File No. 92-1998

FRANK BUCCIERI
ANTI-RACKETEERING

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Reference report of Special Agent [redacted] [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual acquainted with a number of west side hoodlums.

Chicago T-2 is an individual who comes in contact with numerous Chicago area hoodlums, and gamblers.

Chicago T-3 is an individual who is acquainted with numerous west side thieves, gamblers and hoodlums.

Chicago T-4 is an individual acquainted with numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/14/67	12/22 - 2/10/67

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY: SA [redacted]

TYPED BY: bab

CHARACTER OF CASE

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REFERENCE: Report of SA [redacted] 12/29/66, at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

COVER PAGE

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED | SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6736) (~~Encs. 2~~)

1 - USA, Chicago

2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-9

REC 13

EX-104

14 FEB 17 1967

SPECIAL INVESTIGATIVE DIVISION RECEIVED

FEB 15 1 03 PM '67

Dissemination Record of Attached Report				
Agency		CC. AAG, Criminal Division		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2524			

Notations

NICE STAMP

Id rd

CG 92-1998

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]

CG T-2 is [redacted] contacted by SA [redacted]

The following information is being placed in the cover pages as the information even though carefully paraphrased could lead to the identification of the informant.

[redacted] furnished the following information to SA [redacted] on 12/23/66:

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CG 92-1998

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- C* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO

Date: 2/14/67

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly frequents Parasol Restaurant, H & H Restaurant, Al Farber's Steak House, and Chicago Blackhawk hockey games. Interview of subject's wife set out. Subject is driving a 1967 Toranado Oldsmobile with Illinois 1967 License 506 867.

- P -

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/66

1

At 11:45 a.m. on December 16, 1966, SA [redacted] [redacted] observed FRANK BUCCIERI's dark green 1967 Toronado Oldsmobile bearing Illinois 1966 license 588 073 parked on Harlem just south of Madison Street, Forest Park, Illinois.

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FRANK BUCCIERI was observed sitting at the counter of the Parasol Restaurant on the southeast corner of Harlem and Madison. The man who was working as the cashier left the cashier counter and engaged BUCCIERI in conversation for several minutes.

At 12:15 p.m. FRANK BUCCIERI left the restaurant and drove off west in the first alley south of Madison Street.

On 12/16/66 at Forest Park, Illinois File # CG 92-1998

by SA [redacted]/MMC Date dictated 12/16/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-1 on January 10, 1967, advised that FRANK BUCCIERI, DON ANGELINI, [redacted] and JOE FERRIOLA are regularly at theChicago Blackhawk hockey games and are engaged in gambling while there.

CG T-1 stated that the above individuals along with [redacted] and FRANK "LEFTY" ROSENTHAL are regular visitors to the H and H Restaurant at La Salle and Lake Street.

It is to be noted that an individual driving a vehicle registered to [redacted] Oak Park, Illinois, had reportedly been observed talking to [redacted] at Maggio's Restaurant, Forest Park, Illinois on December 2, 1966.

[redacted] is presently out on appeal bond after conviction in United States District Court, Chicago for failure to have a federal gambling tax stamp. [redacted] was convicted on the above charge when he was caught in a raid while operating a wire room for FRANK BUCCIERI.

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[redacted] Oak Park, was contacted on January 12, 1967 by SAs EUGENE I. SATHER and [redacted] [redacted] stated that her husband works in the body repair show for [redacted] Lincoln - Mercury dealer in Oak Park, Illinois. She stated thatoon occasion he visits Maggio's Restaurant but that she is usually with him on these occasions. She stated that her husband is not a gambler as they have five dildren and he can not afford to gamble.

It is tobe noted that on December 23, 1967, SAs EUGENE I. SATHER and [redacted] observed FRANK BUCCIERI arrive at the Duncan YMCA in a white Pontiac automobile bearing Illinois 1966 license [redacted] This license is registered to [redacted] Illinois.

On January 20, 1967, [redacted] was contacted by SAs SATHER and [redacted] said that [redacted] She said her brother has some clothes at this address but that he does not live here and that she does not know where he lives. She said that she seldom sees her brother. When asked what her brother does for a living she said he had formerly sold Watkins products as a door to door salesman but that he had quit the company in a dispute over money. She stated that she did not know what he was currently doing for a living.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/67

1

[redacted] FRANK BUCCIERI, was contacted at her residence, [redacted] Illinois, on January 13, 1967. [redacted] advised that she has filed a suit for seperate maintenance but that FRANK has refused to go along with this suit. She said she has not seen FRANK for months and that her only contact with him has been through [redacted] She said FRANK has actually been living two seperate lives and the fact that he was leading a double life has come as a great shock to her and her family.

She said FRANK has always been a good husband and father of their children. She said it may be hard to believe but that she knew abolutely nothing of FRANK's hoodlum activities. She stated she was always telling FRANK that he should try to persuade his brother (FIORE BUCCIERI) to get out of the rackets.

She said that it was January, 1966, when the information about FRANK's paramour, [redacted] had been in the newspapers. She stated that FRANK had taken her to Las Vegas at the time and then sent her to Florida to play some golf. She stated that although everyone knew about it, no one would tell her, and it was not until July, 1966, when she learned about it from her 89 year old mother.

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[redacted] said that [redacted] is a friend of hers and that he has been very upset by this matter. She said that [redacted] is sorry that he ever got mixed up with the BUCCIERIs. She related that from [redacted] she has heard that FRANK since he left home has been drinking heavily and is sort of floundering around like if he was lost.

She said that [redacted] quit Michigan State University and joined the Army Green Beret unit because of this matter. She stated that last fall FRANK stopped by to take his two daughters to a football game. She said it was a heart breaking scene when both daughters fell sobbing into FRANK's arms.

On 1/13/67 at Park Ridge, Illinois File# CG 92-1998

SA EUGENE J. SATHER
by SA [redacted] lrs Date dictated 1/13/67

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She stated that at the present time FRANK is paying the bills and she has no idea what is going to happen in the future.

[redacted] mentioned that FRANK has trouble with the roof of his mouth and that this condition needs a close watch by a physician. She said she is sure that FRANK has neglected to see a physician about this condition.

[redacted] said that she does not know anything about any of FRANK's illegitimate activities and that if she did she would be reluctant to talk about it as she does not want to hurt FRANK. b6 b7C

[redacted] related that she does some interior decorating and design work, and that she designed their current residence. [redacted] said she was just getting ready to leave to go to the furniture mart.

CG T-2 on January 20, 1967, advised that FRANK BUCCIERI is worried that the Illinois Crime Commission will subpoena his bookkeepers and all their records.

CG T-2 said that BUCCIERI has been drinking heavy and that he has been hanging out at Al Farber's Steak House, 2300 Lincoln Avenue, Chicago, and a Key Club on Burton Place.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/6/67

On February 3, 1967, at 6:00 p.m., Special Agents EUGENE I. SATHER and [redacted] observed FRANK BUCCIERI drive off in his 1967 dark green Toronado Oldsmobile from the Duncan YMCA parking lot. This vehicle was observed to bear Illinois 1967 License 506 867.

It is to be noted that this was the same vehicle that was recently observed in the driveway of [redacted] residence at 7600 West Washington, River Forest, Illinois.

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BUCCIERI drove to the Congress Street Expressway and was last seen headed west around Central Street.

At 6:30 p.m., it was observed that the only vehicle parked in the driveway of 7600 West Washington was a light, two-tone colored Cadillac bearing 1967 Illinois License [redacted]

On 2/3/67 at Chicago, Illinois File # CG 92-1998

by SA [redacted] mr Date dictated 2/6/67

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 14, 1967

In Reply, Please Refer to
File No. 92-1998

b6
b7C

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 14, 1967

In Reply, Please Refer to
File No. 92-1998

FRANK BUCCIERI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual acquainted with numerous Chicago area hoodlums.

Chicago T-2 is an individual acquainted with numerous thieves and hoodlums in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/27/67	2/13 - 3/21/67

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY

SA [redacted] B

TYPED BY

b6
b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] 2/14/67, at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6736) (~~Enc. 2~~)
1 - USA, Chicago
2 - Chicago (92-1998)

92-6736-10

REC-52

EX-112

MAR 29 1967

Dissemination Record of Attached Report

Agency	AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

Notations

NOTE STAT SECT.

1 d+d

CG 92-1998

INFORMANTS

Source	Contacting Agent
CG T-1 [redacted]	SA [redacted]
CG T-2 [redacted]	[redacted]
CG T-3 [redacted]	(two symbol numbers have been used to protect this source)
CG T-4 [redacted]	SA JOHN R. BASSETT
CG T-5 [redacted]	SA [redacted]

b6
b7C

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois b6 b7C
Date: 3/27/67

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly has been conducting bookmaking operations at Chicago Stadium for basketball and hockey games. Subject reportedly has an interest in Cassanova's, a bar located in the Maryland Hotel. FIORE and FRANK BUCCIERI are reportedly building high-rise apartment building on Golf Road, near Milwaukee Avenue.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

CG T-1 on January 19, 1967, furnished the following information:

CG T-1 said that plans were being made for a large amount of bookmaking action to take place at the Chicago Stadium for the triple-header basketball game on January 28, 1967. CG T-1 said individuals controling this bookmaking action would be DONALD ANGELINI and FRANK BUCCIERI.

CG T-1 said that in connection with bookmaking at the Chicago Stadium for the Blackhawk hockey games, FRANK BUCCIERI, JOE FERRIOLA, and [redacted] have two seats in the mezzanine section on aisle four and two seats in section C in the box seat section on the Madison Avenue side.

CG T-1 said that an associate of BUCCIERI and ANGELINI is FRANK "LEFTY" ROSENTHAL, well known gambler and sports handicapper.

CG T-2 on January 30, 1967, furnished the following information:

CG T-2 advised that [redacted] Coroner's Office of Cook County, Illinois. [redacted] is reportedly a close associate of FRANK BUCCIERI and is als[redacted] reportedly has an interest in the Rapid Business Service, 905 South Western in Chicago, which is an income tax service firm. [redacted] is also a partner of SAM ROMANO, former State Representative, who also has hoodlum connections. [redacted] furnishes considerable funeral business to Kringes and Marzulo Funeral Home, which is located in the 25th Ward of Chicago, where former State Representative SAM ROMANO originated.

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CG T-3 on March 8, 1967, advised that FRANK BUCCIERI has an interest in Casanova's, a bar located in the Maryland Hotel. [redacted] is the front for this operation.

CG T-3 advised that [redacted] also known as [redacted] has been spending some time at Casanova's.

CG T-4 on March 6, 1967, furnished the following information:

CG T-4 stated that FRANK BUCCIERI had made the arrangements for the dinner dance sponsored by the Santa Fe Saddle and Gun Club to be held at the Edgewater Beach Hotel on March 25, 1967. This dinner dance was originally scheduled to be held at the Villa Venice nightclub but because of the recent fire at the club, the affair had to be scheduled somewhere else.

b6
b7C

It is to be noted that the Santa Fe Saddle and Gun Club is made up entirely of friends and associates of FIORE and FRANK BUCCIERI and their lieutenants.

CG T-5 on March 21, 1967, advised that FIORE and FRANK BUCCIERI are having [redacted] of T. A. Capalety Builders, 7630 Madison Street, Forest Park, build a high-rise apartment building on land owned by [redacted] on Golf Road near Milwaukee Avenue.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 27, 1967

In Reply, Please Refer to
File No. CG 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 27, 1967

In Reply, Please Refer to File No. CG 92-1998

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is acquainted with numerous gamblers and hoodlums in the Chicago area.

CG T-2 is an individual who is acquainted with a number of west side hoodlums.

CG T-3 is an individual who comes in contact with a number of Chicago area hoodlums.

CG T-4 is an individual who is acquainted with hoodlum activities on the north side of Chicago.

CG T-5 is an individual who is acquainted and associated with a number of Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/31/67	3/22/67 - 5/22/67

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY

SA [redacted]

TYPE b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 3/27/67 at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (~~Enc. 2~~) (92-6736)
1 - USA, Chicago
2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-[illegible]

REC-14

EX-103

14 JUN 5 1967

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524

59 JUN 16 1967

CG 92-1998

INFORMANTS

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b7D

CG T-1 is [redacted] contacted by SA [redacted]

CG T-2 is [redacted] contacted by SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 5/31/67

Office: Chicago, Illinois

Field Office File #: 92-1998

Bureau File #:

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

ILL.

Synopsis: Subject and JOSEPH FERRIOLA reportedly own the Casanovas Night Club in the Maryland Hotel. DOMINICK CORTINA is reportedly still in charge of handbooks for the subject. List of hoodlums observed by Chicago Police officers at Santa Fe Saddle and Gun Club dinner dance on 3/25/67, has been set out.

-- P --

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

CG T-1 on April 25, 1967, advised that JOE FERRIOLA and FRANK BUCCIERI own the Casanovas Night Club located in the Maryland Hotel, 900 North Rush Street, Chicago, Illinois.

CG T-2 on April 4, 1967, furnished the following information:

CG T-2 advised that [redacted] of the Chicago Police Department, has been a close friend of FRANK BUCCIERI for many years. CG T-2 said [redacted] has made millions of dollars as a policeman. He stated that when [redacted] was in charge of security at Arlington Race Track he got a piece of the operation of all bookmakers he allowed on the track.

CG T-2 said that [redacted] has been a front for FIORE and FRANK BUCCIERI from the time he first started in the furniture and appliance business. He said FRANK and FIORE BUCCIERI could always be found in the furniture and appliance business [redacted] had before he got involved in Moeller Brothers Furniture and Applicance business. CG T-2 said [redacted] has always been a legitimate businessman but has been financially backed by FIORE and FRANK BUCCIERI. He said [redacted] has made a lot of money for them and is respected by them.

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b7C

CG T-2 said DOMINICK CORTINA is still in charge of handbooks for FRANK BUCCIERI. CG T-2 said gambling with CORTINA is strictly a business and that CORTINA does not like or condone muscle tactics.

Officers of the Chicago Police Department, Intelligence Detail, observed the following individuals at the Santa Fe Saddle and Gun Club dinner dance at the Edgewater Beach Hotel on the night of March 25, 1967:

AUIPPA, JOSEPH - Gambling czar of Cicero, Illinois.

ANGELINI, DONALD - Bookmaker, served sentence for federal violation involving gambling.

[redacted] - Director of Santa Fe Saddle and Gun Club.

[redacted] - Listed as President of B&B Finance Company, allegedly involved in juice activity.

BIEBER, GEORGE - Attorney, who frequently represents syndicate members.

BUCCIERI, FIORE - Brother of FRANK BUCCIERI. Top West Side syndicate leader.

BUCCIERI, FRANK - Brother of FIORE BUCCIERI.

[redacted] - Near North Side "juice" enforc b6 b7C

BUSCH, HARRY - Attorney, who frequently represents syndicate members.

[redacted] Reported professional wheelman for burglars.

[redacted] - An official of the Hod Carrier's Union, Local Number 1.

CARDI, CHRIS - Former Chicago Police Officer. Collector of "juice" for MESSINO.

[redacted] - Wireroom operator.

Wireroom operator.

[redacted] - Son of JACK CERONE, top syndicate member.

[redacted] - Wife of [redacted]

CESARIO, SAM - Well-known bookmaker.

[redacted] - Former Chief of the Forest Park, Illinois, Police Department.

[redacted] - Associated with several nightclubs frequented by syndicate members.

[redacted] - Former East Chicago, Indiana, bolita boss and close associate of JAMES "TURK" TORELLO.

DE STEFANO, MARIO - Brother of SAM DE STEFANO.

[redacted] - Top syndicate member.

[redacted] - Labor enforcer.

DI VARCO, JOSEPH - Top syndicate member

ELDORADO, ANTHONY - Handyman for FIFI BUCCIERI, "juice" collector and enforcer.

[redacted] of the subject. Professional entertainer.

[redacted] - Professional entertainer under the name of [redacted]

[redacted] - Connected with "juice" and juke boxes for the syndicate

FECAROTTA, JOHN - "Juice" enforcer for the syndicate

FERRIOLA, JOSEPH - Top Lieutenant for FIFI BUCCIERI.

[redacted] - Son of [redacted] Handyman for the syndicate.

[redacted] - Allegedly in charge of vice activities on the North Side for the syndicate. b6 b7C

[redacted] - Gambling overlord for the syndicate

[redacted] - Brother of [redacted] same as above.

GUZALDO, PHIL - Bookmaker for the syndicate.

[redacted] - Professional burglar.

[redacted] - Legitimate business front-man for the syndicate.

[redacted] - Legitimate business front-man for the syndicate.

[redacted] - Well-known stick-up man.

[redacted] - Band leader and associate of syndicate members.

MESSINO, WILLIE - Top "juice" operator.

MONTELEONE, JOHN - "Juice" enforcer.

ORLANDO, FRANK - Vice and gambling boss for the syndicate

PRIO, ROSS - North Side gambling boss.

[redacted] - Arsonist and associate of JOEY AIUPPA.

[redacted] - Associate of syndicate members.

[redacted] - Former Chicago Policeman. "Juice" enforcer.

[redacted] of the subject.

SCHWEIHS, FRANK - Professional burglar.

[redacted] - "Juice" operator for the syndicate.

[redacted] - Professional burglar.

[redacted] - Associate of PHIL ALDERISIO.

[redacted] - Associate of syndicate members. b6 b7C

[redacted] - Former bolita overlord in East Chicago, Indiana, area.

[redacted] - "Juice" enforcer.

TORELLO, JAMES - Top Lieutenant for FIFI BUCCIERI.

[redacted] Associate of syndicate members.

[redacted] - Professional bondsman for syndicate

[redacted] - Lawyer who frequently represents syndicate members.

[redacted] DAVE YARAS. Active in the vending machine industry.

[redacted] - Professional burglar and hijacker.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 31, 1967

In Reply, Please Refer to
File No. 92-1998

FRANK BUCCIERI

Reference is made to the report of SA [redacted] b6 b7C dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is acquainted with a number of Chicago area hoodlums.

CG T-2 is an individual who is acquainted with numerous thieves, gamblers, and hoodlums in the Chicago area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 31, 1967

In Reply, Please Refer to File No. 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/28/67	6/2-7/25/67

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY [redacted]

TYPED BY bjo

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 5/31/67, at Chicago.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

ACCOMPLISHMENTS CLAIMED:

None

-A-
COVER PAGE

Pending over one year: Yes Pending prosecution over six months: No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-12

REC 29

ST-106

15 AUG 4 1967

COPIES MADE:

3 - Bureau (92-6736) ~~(Enc. 2)~~
1 - USA, Chicago
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

cc: AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524

2 AUG 14 1967

CG 92-1998

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

INFORMANTS

CG T-1 - [redacted] contacted by SA [redacted]

CG T-2 - [redacted] contacted by SA [redacted]

CG T-3 - [redacted]

b6
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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 7/28/67

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

b6
b7C

Character: ANTI - RACKETEERING

Synopsis: Details of Bureau Agent's conversation with subject on June 2, 1967, has been set out. Subject is still driving a dark green Toranado, with 1967 Illinois license 506-867. Subject's paramour, [redacted] no longer keeps her horse at the Santa Fe Saddle and Gun Club.

-P-

DETAILS:

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 6/6/67

1

At 8:00 p.m. on June 2, 1967, SAs EUGENE I. SATHER and [redacted] had a conversation with the following individuals who were having dinner at Chiam's Restaurant, 2323 South Wentworth, Chicago:

FIORE BUCCIERI
[redacted]
JAMES TORELLO
[redacted]
FRANK BUCCIERI

During the conversation the following items of possible interest were said:

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b7C

[redacted] stated that the Chicago Police had recovered all but about 18 guns that had been recently stolen in the burglary of his gun store. [redacted] said the police had received an anonymous call that the guns were under some wood behind a certain house and they had gone there and recovered them. FIORE BUCCIERI said why should someone return the guns and just keep 18 of them. He stated that he believes all the guns were recovered and that the police officers took the 18 guns for their own use.

SA [redacted] made the statement that he believed the guns were returned because the thieves had received word that the guns belonged to "the outfit" and that they had better be returned "or else." FIORE BUCCIERI and JAMES TORELLO both laughed but did not say anything.

FIORE BUCCIERI said that SAM BATTAGLIA's recent conviction was merely for association and that WILLIE DADDANO was presently on trial in Federal District Court, Chicago, just because of association. He said neither one had anything to do with the actual crimes.

On 6/2/67 at Chicago, Illinois File # CG 92-1160

by SAs EUGENE I. SATHER and [redacted] bab Date dictated 6/6/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FRANK BUCCIERI said FIORE would not have a chance if he went to court, that the newspapers would convict him.

FIORE BUCCIERI said some thieves wanted to go along on their last hunting trip to Montana, but that they would not let them come along for fear they might be convicted "just for association."

FIORE BUCCIERI mentioned that his house and car insurance had just been cancelled for no reason. He said he had never made any claims, and in fact when his car had been bumped while parked at Connie's Restaurant he had not submitted a claim.

[redacted] said all of his insurance had also been cancelled for no reason. He said he had been with this insurance company for about twenty years and had not made any claims during that time.

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FRANK BUCCIERI said [redacted] was now out of the Green Beret unit of the Army and had recently become married. FRANK BUCCIERI said he had planned on having a reception for his son at the Edgewater Beach Hotel but that he had dropped these plans rather than further embarrass his son with unfavorable newspaper publicity.

FRANK BUCCIERI said his daughter was going to a prom on that night and that at 11:00 p.m. he had to meet her and her date, a boy named [redacted] at the Empire Room of the Palmer House so that he could arrange a good table and other things for them.

FRANK BUCCIERI complained that the Federal Bureau of Investigation (FBI) had made it impossible for him to get bank financing for legitimate business enterprises even

though his credit rating has always been good. FRANK BUCCIERI said he is "no dummy" and that he knows more money can be made legitimately than illegitimately, but that bank financing was necessary with any business.

FRANK BUCCIERI said that if the FBI had not knocked him out of Frontier Finance Company that today he would be a rich man with a chain of finance companies.

FRANK BUCCIERI said that although he highly respects his wife he can not return to live with her now that she knows he was keeping a mistress. He said things could never be the same between them and that in the long run he knows she would only be further hurt if he returned to live with her.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date July 3, 1967

The following observations were made on June 27, 1967:

12:15 PM

FRANK BUCCIERI was driving a dark green Oldsmobile sedan, bearing 1967 Illinois license plates, 506-867, on North Avenue at Ninth Avenue, Melrose Park, Illinois. He drove west on North Avenue.

12:21 PM

BUCCIERI was last observed at the corner of 25th Avenue and North Avenue proceeding west on North Avenue.

The records of the Illinois Secretary of State's Office show that license 506-867 is listed to Car Leasing Inc., P.O. Box 293, Melrose Park, Illinois

On 6/27/67 at Melrose Park, Illinois File# CG 92-1998

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b7C

by SA [redacted] /hkj Date dictated 7/3/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-1, on June 26, 1967, advised that FIORE BUCCEIRI, and his friends and associates, including most of the members of the Executive Club of the Duncan YMCA, were going to a picnic at the Santa Fe Saddle and Gun Club on Sunday, June 26, 1967.

CG T-3 said that the following individuals would undoubtedly be at the picnic:

FIORE BUCCIERI
FRANK BUCCIERI
JAMES TORELLO
JOSEPH FERRIOLA
[redacted]
SALVATORE GRITTADAURO
[redacted]

b6
b7C

CG T-2, on June 26, 1967, advised that FRANK BUCCIERI's paramour, [redacted] no longer has her horse "FRANKIE" at the Santa Fe Saddle and Gun Club. CG T-1 said [redacted] has been seen at the Rocking H Stable and may be keeping her horse there.

CG T-3, on July 3, 1967, advised that he was well acquainted with FRANK BUCCIERI and does not believe BUCCIERI has an interest in any club in the Rush Street area as he believes BUCCIERI would have told him about it. CG T-2 stated, however, that [redacted] had told him he owned Cassanova's Night Club. CG T-1 stated that [redacted] must be fronting for someone else as he knows [redacted] does not have a "penny to his name."

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 28, 1967

In Reply, Please Refer to
File No. 92-1998

Title FRANK BUCCIERI

Character ANTI - RACKETEERING

Reference is made to the report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 28, 1967

In Reply, Please Refer to
File No. 92-1998

FRANK BUCCIERI
ANTI - RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual closely associated with Fiore Buccieri and his associates.

CG T-2 is an individual who is well acquainted with numerous west side hoodlums in the Chicago area.

CG T-3 is an individual who is well acquainted in Chicago's Rush Street area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/26/67	8/9 - 9/18/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	[redacted]	cah
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] at Chicago, dated 7/28/67.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a LHM characterizing informants utilized in this report.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VV SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-13

REC 37

EX-115

9 SEP 29 1967

COPIES MADE:

3 - Bureau (92-6736) ~~(Enc. 2)~~

1 - USA, Chicago

2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 2524			

Notations

1 cc dtd

54 OCT 12 1967

CG 92-1998

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted] b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 9/26/67

Office: CHICAGO

Field Office File #: 92-1998

Bureau File #: 92-6736

Title:

FRANK BUCCIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly controls gambling operations of the BUCCIERI organization. Subject is still driving 1967 Toronado Oldsmobile with Illinois 1967 license 506 867. Neither subject or his paramour [redacted] are known to owner of Rocking H Stable.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

CG T-1 on August 9, 1967, advised that Sergeant [redacted] of the Chicago Police Department is a close friend of FRANK BUCCIERI and that [redacted] will do anything for him.

CG T-1 on September 12, 1967, advised that FRANK BUCCIERI always has his hair cut at the barber shop in the Greyhound Bus Depot at Clark and Randolph, Chicago.

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b7C

CG T-1 on September 18, 1967, advised that [redacted] DOMINICK CORTINA and JOSEPH FERRIOLA are all working in the gambling field directly for FRANK BUCCIERI, who appears to control allthe gambling operations which operate under the aegis of his brother FIORE BUCCIERI.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/30/67

1.

At 2:30 P.M. on August 28, 1967, Special Agents SATHER and [redacted] observed the dark green Toronado Oldsmobile bearing Illinois 1967 license 506 867, which is a vehicle leased by and usually driven by FRANK BUCCIERI, parked in the parking lot of Fresh Meadows Golf Club at Wolf Road and 22nd Street, Hillside, Illinois.

b6
b7C

On 8/28/67 at Hillside, Illinois File # CG 92-1998

by SAs EUGENE I. SATHER and [redacted] LAW/mg Date dictated 8/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It was previously reported that subject's paramour [redacted] had been observed at the Rocking H Stable and that she might be keeping her horse there.

On August 22, 1967, [redacted] Rocking H Stable, 8500 Lawrence Avenue, Norridge, Illinois, was contacted by SA [redacted] advised that [redacted] CHRIS CARDI, [redacted] have all been riding horses from this stable in the past few months. [redacted] did not know FRANK BUCCIERI or his paramour [redacted] and said neither one had boarded any horses at this stable and to his knowledge they had not been riding any horses from this stable.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1998

Chicago, Illinois
September 26, 1967

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-1998

Chicago, Illinois
September 26, 1967

FRANK BUCCIERI
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is well acquainted with numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/28/67	10/4 - 11/20/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	svm
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted], Chicago, 9/26/67.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

INFORMANTS

CG T-1 is [redacted] River Forest, Police Department, contacted by SA EUGENE I. SATHER. [redacted] has requested that his identity be kept confidential.

ACCOMPLISHMENTS CLAIMED - None.

- A* -

COVER PAGE

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-6736)
1 - USA, Chicago
2 - Chicago (92-1998)

92-6736-14

REC 27

EX-113

18 DEC 1 1967

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations: CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2624

NATIONAL STAT. SECT.

54 DEC 12 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 11/28/67

Office: Chicago

b6
b7C

Field Office File #: 92-1998

Bureau File #:

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: On 10/4/67, [redacted] denied ever having received any direct threats by the Chicago area hoodlums who visited them in New York in the fall of 1962. Subject and his paramour, [redacted] presently reside at 7315 Dixon Street, Forest Park, Illinois.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

In connection with the pending Interstate Transportation In Aid of Racketeering-Extortion case against FRANK BUCCIERI and other hoodlums, a conference with victims [redacted] was held on October 4, 1967, by Assistant United States Attorney [redacted] Both victims denied at this time that they ever received a direct threat from any of the hoodlums who visited them in New York City in the fall of 1962.

[redacted] at this time, claimed that he has made financial restitution to all Chicago hoodlums for debts he owed them. He said this included loans from FRANK BUCCIERI; bond money to [redacted] gambling debts to DONALD ANGELINI and travel tickets to Plan-IT Travel Agency.

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CG T-1 on November 13, 1967, advised that FRANK BUCCIERI and his paramour, [redacted] were presently residing at [redacted] Illinois.

On November 13, 1967, Special Agents EUGENE I. SATHER and [redacted] observed [redacted] white over rust colored Thunderbird convertible bearing Illinois 1967 license [redacted] parked in the rear of [redacted]

Also parked in the rear of [redacted] at the same time, was the black over green 1967 Toronado Oldsmobile bearing Illinois 1967 license 506 867, which vehicle is known to be driven by FRANK BUCCIERI.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/17/67

At 2:45 p.m. on November 14, 1967, SA [redacted] observed FRANK BUCCIERI's black over green Toranado Oldsmobile with Illinois 1967 license 506 87 parked on Wabash Avenue, just south of Madison Street, in an illegal parking place. The vehicle already had a Chicago Police Department traffic ticket fastened to the windshield. At 3:15 p.m. this vehicle was still parked in this same location.

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On 11/14/67 at Chicago, Illinois File # CG 92-1998

by SA [redacted]:mb Date dictated 11/15/67

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 28, 1967

In Reply, Please Refer to
File No. 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JAN 25 1968	11/27/67 - 1/19/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	cms
	CHARACTER OF CASE: AR	

b6
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REFERENCE: Report of SA [redacted] Chicago, 11/28/67.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]

CG T-2 is [redacted] contacted by SA [redacted]

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6736)
1 - USA, Chicago
2 - Chicago (92-1998)

92-6736-15 REC 7

ST-105

5 JAN 29 1968

Dissemination Record of Attached Report		Notations
Agency	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2594	
Request Recd.		
Date Fwd.		
How Fwd.		
By		

NINE STAT. SECT.

62 FEB 13 1968

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: JAN 2 5 1968

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: The automobile of subject's paramour [redacted] was observed parked in driveway of [redacted] residence on 12/12/67. Subject made arrangements for Christmas Party of Duncan YMCA Executive Club at Como Inn on 12/22/67. Details of interview of subject on 1/15/68 have been set out.

- P -

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date 11/30/67

1

At 1:45 p.m. on November 27, 1967, SA [redacted] observed FRANK BUCCIERI sitting in his black over green 1967 Toronado with Illinois 1967 license 506867, which was parked on Roosevelt Road in front of Antoinette's Grill at 4749 West Roosevelt Road.

At 1:50 p.m. BUCCIERI's car was no longer parked at this location.

On 11/27/67 at Cicero, Illinois File # CG 92-1998

by SA [redacted] /SLK Date dictated 11/27/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/19/67

1

At 2:15 p.m. a white over rust colored Ford Thunderbird, bearing 1967 Illinois license [redacted] was observed parked in the driveway of the residence of [redacted]

The above license number is registered to [redacted] Illinois. It should be noted that [redacted] is the paramour of FRANK BUCCIERI.

[redacted] was observed to walk out of the garage of the above residence and then enter the front door of the same residence.

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b7C

On 12/12/67 at River Forest, Illinois File # CG 92-1998

SA [redacted]

by SA EUGENE I. SATHER / dmv Date dictated 12/13/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-1, on December 14, 1967, advised that FRANK BUCCIERI and FRANK "LEFTY" ROSENTHAL both reportedly bought interests in [redacted] oil project.

CG T-2 on December 18, 1967, advised that FRANK BUCCIERI had not been at the Duncan YMCA in the past two weeks. CG T-2 stated that the Duncan YMCA Executive Club was going to have its Christmas Party at the Como Inn, 546 North Milwaukee Avenue, Chicago, on December 22, 1967. The tickets were $15.00 a person which would include dinner and drinks. CG T-2 stated FRANK BUCCIERI had made arrangements for the party.

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CG T-2 on January 8, 1968, advised that FIORE BUCCIERI, FRANK BUCCIERI, JAMES TORELLO, JOSEPH FERRIOLA, [redacted] and other hoodlums had been at Christmas party at the Como Inn on December 22, 1967.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/22/68

On the afternoon of January 15, 1968, Special Agents EUGENE I. SATHER and [redacted] had a conversation with FRANK BUCCIERI at Antoinette's Grill, 4749 West Roosevelt Road, Cicero, Illinois. During this conversation BUCCIERI admitted that in past years he had been engaged in gambling enterprises. He said that at that time gambling was condoned by politicians and the police, and in fact that gambling cannot operate without cooperation from politicians and police.

BUCCIERI said that the FBI had destroyed the gambling business in Chicago, and that gambling in Chicago, today is on a very small scale. He said that anyone operating in Chicago, today as they did a few years ago is crazy.

BUCCIERI said that at the present time he is not doing anything wrong, that he does not intend to violate any laws, and that his only fear is that the FBI might involve him in some conspiracy case on manufactured or perjured testimony.

BUCCIERI said he wished the FBI and other law enforcement agencies would let him operate a legitimate business without harassment. He stated that more money can be made in legitimate business than can be made by illegitimate enterprises. BUCCIERI stated that because of newspaper publicity he can no longer get credit at banks and his insurance has been cancelled. b6 b7C

He said that if it had not been for the FBI's investigation of Frontier Finance Company, this company would still be in business and he would have expanded it into a chain of finance companies. He said that if he could obtain bank loans he would have expanded Moeller Brothers Furniture Company into several stores.

BUCCIERI said he was the only one in his family that finished high school. He stated he has a good business mind, knows how to handle people, and knows that big money can be made in almost any business which is operated properly.

On 1/15/68 at Cicero, Illinois File # CG 92-1998

SAs EUGENE I. SATHER and

by [redacted] :mb Date dictated 1/16/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BUCCIERI stated that "ZITEK" of the Intelligence Unit had learned that [redacted] was working as an assistant maitre'de at the Mariott restaurant in Park Ridge. ZITEK's investigation led to [redacted] being fired from this job. BUCCIERI said that this was wrong and that if [redacted] could not work legitimately he would have to resort ot the illegal activities in order to support his family.

BUCCIERI said he felt the FBI and other law enforcement agencies were becoming so strong that they were now becoming an evil force. He felt the FBI had become vindictive and were pushing for high sentences, on any Italian convicted of a crime, far in excess to what the crime called for.

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b7C

He said some of the witnesses used to convict these Italians have been terrible criminals who are far worse than the individuals they are testifying against, and yet they are getting off free or with extremely light sentences.

BUCCIERI stated he does not believe a "stool pidgeon" should be hurt and that it would be far worse on them to have to live with themselves.

SA [redacted] asked BUCCIERI what he would do if he knew the whereabouts of [redacted] whose testimony had recently convicted numerous Italian thieves and hoodlums who were well known to BUCCIERI. BUCCIERI's only reply was "look at the number of people he has hurt."

CG T-1 on January 19, 1968, advised that FIORE BUCCIERI, JAMES TORELLO, and FRANK BUCCIERI were at the Duncan YMCA Executive Club on the night of January 16, 1968.

At 11:55 AM on January 19, 1968, SAs EUGENE I. SATHER and [redacted] observed subject's black over green 1967 Toronado with Illinois 1967 license 506 867, and [redacted] rust colored Thunderbird Ford bearing Illinois 1967 license [redacted] parked in the parking lot behind [redacted] Illinois. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 25, 1968

In Reply, Please Refer to
File No. 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/28/68	1/19 - 3/25/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	[redacted]	gas
	CHARACTER OF CASE: AR	

REFERENCE: Report of [redacted] dated 1/25/68 at Chicago.

- -P- -

b6
b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]
CG T-2 is [redacted] contacted by SA [redacted]
CG T-3 is [redacted] contacted by SA [redacted]

-A*-

ACCOMPLISHMENTS CLAIMED COVER PAGE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

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92-6736-16 REC-106

14 APR 2 1968

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1 - USA, Chicago
2 - Chicago (92-1998)

Dissemination Record of Attached Report			
Agency	1	CC. AAG Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By	54 APR 11 1968		

Notations

NISE STAT. SECT.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: March 28, 1968

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: License plate numbers on vehicles driven by subject and [redacted] have been set out. Subject reportedly controls JOSEPH FERRIOLA who controls the bookmaking activities of [redacted] (FNU) [redacted] at Bismarck Hotel is reportedly close friend of subject. ILL.

-P-

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

CG 92-1998

DETAILS:

CG T-1 on January 11, 1967, advised that [redacted] Leader Liquors on Irving Park Road, west of California Avenue. CG T-1 said that the [redacted] in connection with their bookmaking activities, are controlled by JOSEPH FERRIOLA, who in turn answers to FRANK BUCCIERI.

CG T-2 on January 22, 1968, advised that FIORE BUCCIERI and his associates were planning a three to five day trip to Las Vegas where they would have accomodations at Caesar's Palace. This trip was to be arranged by FRANK BUCCIERI through the Joseph Risner Travel Agency [redacted] is a known close friend of FRANK BUCCIERI). CG T-2 said the entire cost of the trip including plane fare, room accomodations, meals and drinks would only cost $500 a couple. b6 b7C

CG T-3 on February 26, 1968, advised that (FNU) [redacted] a local bailiff, who was a very close associate of [redacted] recently lost his bailiff's job. CG T-3 said [redacted] had good connections at the Secretary of State's Driver's License Office at Harrison and Laramie, and was able to remove records of individuals who had bad driving records. CG T-3 said [redacted] is now a house detective at the Bismarck Hotel.

CG T-3 said that [redacted] was also close to FRANK BUCCIERI and had been trying to get [redacted] back in the good graces of [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date January 26, 1968

Around 9:30 P. M. on January 19, 1968, SA's EUGENE I. SATHER and [redacted] observed the following individuals sitting together at the same table in Giannotti's Restaurant, 7427 Roosevelt Road, Forest Park, Illinois:

FIORE BUCCIERI
[redacted]
FRANK BUCCIERI
[redacted]
JAMES TORELLO
JOSEPH BUSCETTI
[redacted]

SA's SATHER and [redacted] had a conversation with the above individuals during which time the following statements of possible interest were made. [redacted] said he had been JAMES TORELLO's doctor when TORELLO was in the West Suburban Hospital with stomach ulcers several years ago. He also said he had treated TORELLO's wife [redacted] and that he was currently FIORE BUCCIERI's doctor.

Both FIORE BUCCIERI and JAMES TORELLO were well tanned and said they had recently returned from a vacation in Florida. TORELLO said they had not taken their wives or children with them on this trip.

SA [redacted] asked why [redacted] was not with the group on this night. FRANK BUCCIERI said "he has only eaten with us on a few occasions."

Around 11:00 P. M. [redacted] entered the restaurant and sat down at the table with the above individuals.

On 1/19/68 at Cicero, Illinois File # CG 92-1160

by SA's EUGENE I. SATHER [redacted] / vel Date dictated 1/22/68

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The black over green 1967 Toronado usually driven by FRANK BUCCIERI was observed by SA [redacted] parked at subject's residence at 7315 Dixon, Forest Park, Illinois, on February 19, 1968, and March 4, 1968. This vehicle now bears Illinois 1968 license HG 530.

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The tan over rust colored Thunderbird Ford, usually driven by subject's paramour [redacted] was also observed by SA [redacted] at 7315 Dixon on February 19, 1968, and March 4, 1968. This vehicle now bears Illinois 1968 license [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 28, 1968

In Reply, Please Refer to File No.
92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/5/68	4/3/68 - 5/31/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	mb
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] Chicago, 3/28/68.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation regarding subject's activities and associates.

ADMINISTRATIVE

The New Orleans office has furnished the following information to Chicago:

At the office of her attorney, [redacted]

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED SPECIAL AGENT IN CHARGE

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92-6736-17

REC-7

EX 109

17 JUN 7 1968

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1 - USA, Chicago
2 - Chicago (92-1998)

XEROX JUN 10 1968

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524		
Date Fwd.				
How Fwd.				
By				

Notations

NONE
STAT. SECT.

51 JUN 11 1968

★ U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

UNRECORDED COPY FILED IN 92-6736-1

CG 92-1998

220 W. Thomas Street, Hammond, La., on 3/13/68, [redacted], furnished the following information to SA TROY H. GIST:

She is married to [redacted] born [redacted] in Bronx, N.Y., [redacted] heavy build, very dark brown hair, who was born [redacted] but the family had their names legally changed in 1946-47, and her husband came out with above name. They moved to [redacted] N.Y., [redacted] in June, 1964, and [redacted] CALif. ILL. [redacted] Insofar as she knows, [redacted] used his own funds to open this business.

Within the first year they were in N.Y., [redacted] entered the picture. [redacted] went to Los Angeles, California, to work with [redacted] on a picture. He met MANNY SCAR, a friend of FRANKIE's. [redacted] b6 b7C b7D

During August, 1966, [redacted] got in trouble with the Bronx County DA because of his association in business [redacted]

[redacted]

[redacted]

b6
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When [redacted] went to Chicago in latter August, 1967, he returned talking about "Big Frank" what a fine person he was and how he is idolized, saying that when he goes to restaurants the waiters kiss his hands. He said "Big Frank" liked him well enough to do anything he wanted done. She believes "Big Frank" is FRANK BUCCIERI because she got his name from [redacted] small black address book, as well as his address.

[redacted]

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CG 92-1998

[redacted]

About November, 1966, two men came to their home on 43[redacted] N.Y., and talked to [redacted] After they left she asked him who they were and he said "Don't ask anything and don't say anything. Those men are from [redacted] they came to help me." He said they were in the auto business. One was a WM, silver-haired, 5' 9-10", medium build, 50-55, and meticulously dressed. This was shortly after the trouble with [redacted] said he needed a new supplier for his autos so she believes they were his new auto contacts; they were from New Jersey. To her knowledge, [redacted] is still in the auto business, at least he was as of 1/23/68. He has the autos worked on in Long Island somewhere.

[redacted] Manhattan, a bookkeeper, formerly worked [redacted] and can furnish a great deal of information regarding him if he will talk. He once wrote her a letter and told her how much he loved [redacted]

[redacted] in 1965, when he was in California, making a picture. She was present when [redacted] he wanted some man worked over. [redacted] left and she heard he did work over this man, who was the husband of a secretary in [redacted] office. This man had beat up [redacted] secretary and [redacted] had him beat up.

[redacted]

She said [redacted] N.Y. knows [redacted] and has heard him boast of his connections with these men.

From [redacted] address book she got the names and addresses as follows:

[redacted] - Originally from Los Angeles, but believed residing [redacted] Ill.

[redacted] Ill.

[redacted] Ill.

[redacted] N.Y.

She said [redacted] She has two return receipts signed by him.

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She has heard [redacted] of having dinner many times in the homes of these men and with SAM GIANCANA, Chicago, Illinois. [redacted] trips to Las Vegas, Nevada. He also operates a mail order house for general merchandise and sex books. She thinks the U. S. Post Office has a "cease and desist" order against him on these books, but he still sends them out to customers. She heard him say he has made a lewd movie with some girl, but she never was able to see or get possession of it.

[redacted] is not insane, but had been in under a great mental strain from living in fear of these people [redacted] who wears a gun all the time and apparently is a sex pervert. He said she is represented in N.Y. by [redacted] Northcourt Bldg., White Plains, N.Y., and has [redacted] with her at this time. He feels she needs police protection when she returns to N.Y. in April, to testify in court in White Plains, N.Y.

CG 92-1998

It is to be noted that JOSEPH FERRIOLA, aka., Joe Nagall, is a lieutenant of FIORE BUCCIERI and is a close associate of FRANK BUCCIERI who is well known as "BIG FRANK." The nick names of "The Cigar" and "Indian Joe" probably refer to JOSEPH FERRIOLA.

JOSEPH FERRIOLA currently resides at 270 S. Cote Road, Riverside, Illinois, and FRANK BUCCIERI formerly resided at 1028 S. Greenwood, Park Ridge, Illinois.

INFORMANTS

Source	Contacted By
CG T-1 is [redacted]	SA [redacted]
CG T-2 is [redacted]	SA [redacted]

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

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Report of: SA [redacted]
Date: 6/[illegible]

Office: Chicago

Field Office File #: 92-1998

Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject became ill while at Como Inn on 4/3/68, and was taken to West Suburban Hospital. Subject was in hospital from 4/3/68 to 4/9/68, and 4/17/68 to 5/1/68. Subject's brother, FIORE BUCCIERI, claims subject will not talk to him.

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

CG 92-1998

DETAILS:

CG T-1 on April 4, 1968, advised that on the previous night FRANK BUCCIERI had become ill while at the Como Inn and had been taken by ambulance to the West Suburban Hospital in Oak Park, Illinois.

[redacted] West Suburban Hospital, 518 North Austin, Oak Park, furnished the following information to SA [redacted] on May 16, 1968:

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FRANK BUCCIERI; 2020 Arthur, Park Ridge, Illinois; telephone 366-2963; marital status, married, wife [redacted] brought in by Mc Neil Ambulance at 10:30 p.m. on April 3, 1968, with possible "paroxysmal hypertension." Doctor - [redacted] Hospital Insurance - Individual Insurance with Metropolitan Life Insurance Company; Employment - self employed furniture and appliance business, Moeller Brothers, 1272 North Milwaukee Avenue, Chicago; checked out April 9, 1968; checked into emergency room at 9:00 p.m. on April 16, 1968, complained of headache for several hours. BUCCIERI was reportedly "brought in by friends." BUCCIERI refused to take "demerol" and was sent home. On April 17, 1968, BUCCIERI was again checked into the hospital and was discharged on May 1, 1968.

CG T-2 on April 17, 1968, advised that FRANK BUCCIERI attended the play-off hockey games between the Chicago Blackhawks and the New York Rangers at the Chicago Stadium. CG T-2 said BUCCIERI was accompanied by JOSEPH FERRIOLA and ANTHONY CATIZONE while attending these games.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 24, 1968

At 10:10 a.m. Special Agent [redacted] observed [redacted] leave Connie's Restaurant at 3271 South Harlem, Berwyn, Illinois, and drive off in a white over black Ford Mustang Convertible bearing Illinois 1968 license [redacted] (registered to [redacted] Illinois on a 1967 Ford).

Special Agent [redacted] entered the restaurant and observed FIORE BUCCIERI and [redacted] sitting together in the same booth. BUCCIERI invited Special Agent [redacted] to sit down with them. BUCCIERI and [redacted] talked about how they were trimming trees at the Santa Fe Saddle and Gun Club on the previous day. [redacted] said he got there just in time for the spahgetti dinner and BUCCIERI commented that "they" drank up all the wine.

BUCCIERI advised that he had testified before the Smathers Senate Committee on small business loans in Washington D.C. on May 16, 1968. He said he had plead the Fifth Ammendment and refused to testify and in this connection said "what else could I do." BUCCIERI said his attorney [redacted] had arranged for a young attorney in Washington to represent him. He said he had only spent one night in Washington and had not gone anywhere in the city. He said that after he testified the earliest plane he could get back to Chicago was about 3:30 p.m. he took a shuttle flight to New York in order to get an earlier plane for Chicago.

b6
b7C

Special Agent [redacted] mentioned that he heard that his brother FRANK had been in the hospital. BUCCIERI said FRANK had been in the hospital twice with severe pains on the side of his head. On his second hospital stay a doctor discovered both of his sinuses were completely plugged up and when these were opened FRANK felt much better.

On 5/20/68 at Berwyn, Illinois File# CG 92-1160

by SA [redacted] /vsr Date dictated 5/21/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BUCCIERI said that FRANK will not talk to him and whenever he runs into him, FRANK will say hello and will then disappear. He said FRANK will not take his advice and seems to feel that because of his education he knows more than FIORE.

Special Agent [redacted] mentioned that he heard FRANK was scared to death of FIORE. BUCCIERI said he did not know why, he said that he had never hit him and had never threatened him. He said FRANK is 50 years old, who am I to be telling him what to do.

[redacted] BUCCIERI said he had "beat up" his brother on several occasions and that [redacted] has given him trouble all his life.

BUCCIERI said that he had forced FRANK to get an education and that he had all the Jewish merchants in the old neighborhood reporting to him when they saw Frank with any bad characters. BUCCIERI said he had obtained all FRANK's jobs for him. b6 b7C

BUCCIERI said FRANK should go back to his wife, and that his wife had told FRANK to come home and live and that he could go out anytime he wanted to.

BUCCIERI stated that the Duncan YMCA is trying to push FRANK BUCCIERI, JAMES TORELLO, DONALD ANGELINI, ANTHONY SPILOTRO and himself out of the Executive Club of the YMCA. He said they originally wanted [redacted] to leave, but that he threatened to sue and they replaced him with SPILOTRO. BUCCIERI said the Executive Club Committee is fighting the expulsion of these members.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No. 92-1998

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 5, 1968

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Is made to report of SA [redacted] [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/23/68	6/3 - 7/15/68

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY

SA [redacted]

TYPED BY

amr

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Report of SA [redacted] Chicago 6/5/68.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status for 6 months inasmuch as his current activities do not warrant continuous investigation at this time, and since the activities of the BUCCIERI organization are being followed and reported in the case on his brother FIORE BUCCIERI.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-18

REC-39

ST-120

17 JUL 26 1968

COPIES MADE:

3 - Bureau (92-6736)

1 - USA, Chicago

2 - Chicago (92-1998)

ND & ND 8-6-68

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 25
By	

Notations

NITE

STAT. SECT.

56 AUG 8 1968

8-32

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-1988

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]

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b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: July 23, 1968

Office: CHICAGO

Field Office File #: 92-1998

Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject is reportedly the owner of "Casanova's" night club on Rush Street. However, this club recently closed. Subject was observed at Golden Bear Pancake House in River Forest on the morning of 6/11/68.

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- P* -

DETAILS:

CG T-1 on May 29, 1967 advised that "Casanova's" night club on Rush Street is actually owned by FRANK BUCCIERI and that the "Cat's Eye" on Rush Street is owned by [redacted] and that JOSEPH FERRIOLA also has an interest in the "Cat's Eye."

CG T-1 stated that "Bourbon Street" also on Rush Street is owned by [redacted]

On July 15, 1968, Special Agent [redacted] made a pretext call to the Maryland Hotel, 900 North Rush Street, at which time it was determined that "Casanova's" night club located in the hotel had recently closed

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1968

Observations at the Golden Bear Pancake House, North Avenue, River Forest, Illinois on 6-11-68 at 9:34 AM revealed that FRANK BUCCIERI, drove into the parking area of this restaurant from the alley south of the restaurant and parked a late model Oldsmobile bearing 1968 Illinois license [redacted] and entered the restaurant. He was shortly thereafter noted to be seated at the counter with an unknown male who was in constant conversation with BUCCIERI.

The unknown male was overheard to make a comment to the effect that when you get a little money then something happens. To this BUCCIERI clearly stated "Do you need some help". To this the unknown male said no. Shortly thereafter BUCCIERI was heard to say he was to be in California "a couple of days.....you be home all week??? At your Webster number???" To this theunknown male said "Wellington", following by what appeared to be "WE-5-9555"

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b7C

At 10:31 AM BUCCIERI and the unknown male left the reataurant, stood for two or three minutes talking at the BUCCIERI car, when the unknown male left walking East on North Avenue for ten or fifteen yards, crossing to the north side of North Avenue, into the Midwest Bank parking lot where he entered a tan late model Oldsmobile bearing 1968 Illinois license [redacted] and proceded north on 72nd Court, Elmwood Park, Illinois.

Records of the Secretary of State, State of Illinois, disclose that 1968 Illinois license [redacted] is listed to [redacted] Chicago, Ill.

On 6-11-68 at River Forest, Illinois File# 92-1998

by SA DUNCAN J. EVERETTE/dje Date dictated 6-14-68

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
July 23, 1968

In Reply, Please Refer to File No.
CG 92-1998

b6
b7C

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WA 8158 8

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
AUG 6 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

FBI LASVEGAS

219 PM URGENT 8-6-68 KXS

TO DIRECTOR AND CHICAGO (92-1998)

FROM LAS VEGAS (92-2690) (P)

FRANK PAUL BUCCIERI, AKA, AR. OO: CHICAGO.

RE LAS VEGAS TEL TO BUREAU AND CHICAGO AUGUST FIVE LAST.

FBI, LAS VEGAS, MAINTAINING CLOSE LIAISON WITH CLARK COUNTY SO PAREN CCSO PAREN, LAS VEGAS, IN MATTER. LT. [redacted] CCSO, ELATED OVER FBI, LAS VEGAS, INFO WHICH RESULTED IN ARREST OF BUCCIERI AND JOSEPH ANTHONY FERRIOLA, BY CCSO, AUGUST THREE LAST; BUCCIERI BEING BROTHER OF FIORE QUOTE FI FI ENQUOTE BUCCIERI, TOP LEADER OF ORGANIZED CRIME AND LEADING MEMBER OF CHICAGO FAMILY LCN. FERRIOLA IS TOP LT. OF FIORE. LT. [redacted] IN TELEPHONIC CONTACT WITH CHICAGO, ILLINOIS NEWS BUREAU AUGUST FIVE LAST AND FURNISHED DETAILS OF ARREST OF BUCCIERI AND FERRIOLA, INCLUDING FACT FERRIOLA REGISTERED AT CAESARS PALACE WITH UNKNOWN WF IN NAME OF MR. AND MRS. J. LONG. LT. [redacted] STATED STORY TO APPEAR IN CHICAGO NEWSPAPERS AND NEWS SERVICE AFFORDED LAS VEGAS AREA. LT. [redacted] OF OPINION THIS WILL CAUSE FERRIOLA EMBARRASSMENT IN ADDITION TO BOTH BUCCIERI AND FERRIOLA BEING DECLARED QUOTE UNDESIRABLES ENQUOTE BY CCSO.

END PAGE ONE

REC 27 92-6086

19

AUG 14 1968

55 AUG 14 1968

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b7C

LV 92-2690

PAGE TWO

BUCCIERI FAILED TO APPEAR JP COURT, LAS VEGAS, AUGUST FIVE LAST, FORFEITED TWENTY FIVE DOLLARS CASH BOND POSTED ON CHARGE OF VAGRANCY DASH NO IDENTIFICATION PAREN REFUSAL TO ACCOUNT FOR PRESENCE AND ACTIONS PAREN.

LOCAL ATTORNEY [redacted] APPEARED FOR FERRIOLA, JP COURT, LAS VEGAS, AUGUST FIVE LAST, AT WHICH TIME CHARGE OF VAGRANCY DASH NO IDENTIFICATION DISMISSED. FERRIOLA'S TRIAL DATE ON CHARGE OF ASSAULT AND BATTERY OF A POLICE OFFICER SET FOR FOUR PM, OCTOBER SEVENTEEN NEXT.

CHICAGO REQUESTED TO FURNISH FERRIOLA'S TRAVEL PLANS TO LAS VEGAS ON OR ABOUT OCTOBER SEVENTEEN NEXT. LAS VEGAS WILL FURNISH APPROPRIATE COVERAGE. BUREAU AND CHICAGO WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

END

SLB

FBI WASH DC

FD-36 (Rev. 5-22-64)

F B I

Date: 8/5/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (MAIL) AND SAC, LAS VEGAS

FROM: SAC CHICAGO (92-1998)

FRANK PAUL BUCCIERI, AKA. AR. OO CHICAGO.

REURTEL AUG FOUR LAST. NR 8/19/68

FOR INFO LAS VEGAS, JOSEPH ANTHONY FERRIOLA, COMMONLY KNOWN BY HIS ASSOCIATES ORGANIZED CRIME CHICAGO AS "JOE NEGALL", IS TOP LIEUTENANT OF FIORE "FIFI" BUCCIERI, A TOP LEADER OF ORGANIZED CRIME HERE. AS SUCH HE IS A LEADING MEMBER OF CHICAGO FAMILY OF LA COSA NOSTRA.

FERRIOLA USED FREQUENTLY BY LCN HERE FOR "MUSCLE" TYPE ACTIVITIES AND SUPERVISES "JUICE" AND GAMBLING ACTIVITY OF FIORE BUCCIERI GROUP. AS LAS VEGAS AWARE, BUCCIERI GROUP ALLEGED TO HAVE HIDDEN FINANCIAL INTEREST IN CAESAR'S PALACE.

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b7C

MCT 22 92-6736-20

REC 105

15 AUG 6 1968

1 - Bureau (AM)
3 - Chicago
1 - 92-1373
1 - C-[redacted]

WFR/plb
(4)

NINE

Approved: Special Agent in Charge

Sent 4:01 P M Per

AUG 29 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
AUG 1 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

b6
b7C

FBI LASVEGAS

1015 AM DEFERRED 8-4-68 JEG TELETYPE

TO DIRECTOR, FBI AND CHICAGO (92-1998)

FROM SAC, LAS VEGAS (92-NEW)

FRANK PAUL BUCCIERI, AKA. AR. OO: CHICAGO.

CHICAGO ADVISED LAS VEGAS, AUGUST TWO LAST, CAPTIONED SUBJECT, BROTHER OF FIORVANTE BUCCIERI, CHICAGO TOP HOODLUM, TO ARRIVE LAS VEGAS VIA UAL SAME DATE. ARRIVAL COVERED BY LAS VEGAS. BUCCIERI CHECKED INTO CAESAR'S PALACE. INFORMATION FURNISHED TO CLARK COUNTY SO (CCSO) AND BUCCIERI'S IDENTITY MADE KNOWN TO SO. BUCCIERI ARRESTED BY CCSO, CCSO NUMBER ONE FOUR THREE TWO SEVEN NINE, AUGUST THREE LAST, IN CAESAR'S PALACE, CHARGED WITH VAGRANCY, MADE BOND. TOLLD ARRESTING OFFICERS HE WOULD RETURN TO CHICAGO EARLIEST POSSIBLE FLIGHT. JOSEPH ANTHONY FERRIOLA, IN BUCCIERI'S COMPANY, FIRST REFUSED TO IDENTIFY HIMSELF TO CCSO, CHARGED WITH VAGRANCY AND NO IDENTIFICATION PAPERS. FERRIOLA, CCSO NUMBER ONE FOUR THREE TWO SEVEN EIGHT, WHILE BEING BOOKED, REFUSED TO BE PHOTOGRAPHED, STRUCK BOOKING SGT. FERRIOLA CHARGED WITH ASSAULT AND BATTERY, REMAINS IN CCSO CUSTODY. PHOTOGRAPHS OF BUCCIERI, FERRIOLA AND DETAILS OF ARREST BEING FURNISHED CHICAGO BY AIRTEL.

92-6736-21

END

BJP

FBI WASH DC

REC-110 92-10900

1 AUG 6 1968

59 AUG 12 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
AUG 5 1968

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI LASVEGAS

741 PM URGENT 8-5-68 JEG

TO DIRECTOR, FBI AND SAC, CHICAGO (92-1998)

FROM SAC, LAS VEGAS (92-NEW) (P)

FRANK PAUL BUCCIERI, AKA FRANK BRUNO, FRANK WHITE. AR. OO: CHICAGO.

RE LAS VEGAS TELETYPE TO BUREAU AND CHICAGO, EIGHT FOUR LAST.

CHICAGO ADVISED JOSEPH ANTHONY FERRIOLA, KNOWN AS QUOTE JOE NAGELL END QUOTE TO ORGANIZED CRIME ASSOCIATES IN CHICAGO, IS TOP LT. OF FIORE QUOTE FIFI END QUOTE BUCCIERI, TOP LEADER OF ORGANIZED CRIME, CHICAGO, LEADING MEMBER OF CHICAGO FAMILY OF LCN. ARRIVAL COVERED BY FBI LAS VEGAS, CLOSE LIAISON MAINTAINED WITH CCSO IN MATTER. BUCCIERI AND FERRIOLA ARRESTED BY INTELLIGENCE UNIT DETECTIVES, CLARK COUNTY SO (CCSO), IN GAMBLING CASINO, CAESARS PALACE, TEN FORTYFIVE PM, EIGHT THREE LAST. PRIOR TO ARREST, BUCCIERI ASKED BY OFFICERS FOR NAME AND IDENTIFICATION. BUCCIERI STATED NAME WAS FRANK WHITE FROM SAN FRANCISCO AND REFUSED TO DIVULGE ANY OTHER INFORMATION. BUCCIERI STATED HE HAD NO

END PAGE ONE

~~92-9135~~
92-6736-22

REC-32

10 AUG 7 1968

61AUG 15 1968

IDENTIFICATION PAPERS IN HIS POSSESSION. OFFICERS ADVISED BUCCIERI THEY WERE ARRESTING HIM FOR VAGRANCY AND NO IDENTIFICATION PAPERS. BUCCIERI THEN ADMITTED HIS NAME AND FACT HE WAS FROM CHICAGO, TRYING TO BARGAIN WITH ARRESTING OFFICERS TO KEEP OUT OF JAIL. FERRIOLA IDENTIFIED HIMSELF AS MR. LONG FROM CHICAGO, AND DECLINED TO FURNISH ANY OTHER INFORMATION. BUCCIERI AND FERRIOLA WERE ARRESTED AND CHARGED WITH VAGRANCY DASH NO IDENTIFICATION (REFUSAL TO ACCOUNT FOR PRESENCE AND ACTIONS). NEITHER COULD UNDERSTAND THE VAGRANCY CHARGE SINCE EACH HAD OVER TWO THOUSAND DOLLARS IN CASH. BUCCIERI, TWO THOUSAND FOUR HUNDRED AND FORTY DOLLARS. FERRIOLA TWO THOUSAND TWO HUNDRED AND FIVE DOLLARS. BOTH SUBJECTS HANDCUFFED AND TAKEN OUT OF CAESARS PALACE TO CCSO JAIL. BUCCIERI PHOTGRAPHED, FINGERPRINTED AND SUBSEQUENTLY POSTED OWN TWENTYFIVE DOLLAR CASH BOND AND RELEASED. FERRIOLA REFUSED TO PHOTOGRAPHED AND FINGERPRINTED, WAS PLACED IN JAIL CELL. SUBSEQUENTLY, FERRIOLA AGREED TO BE FINGERPRINTED, BUT WOULD NOT ALLOW PHOTOGRAPHS TO BE TAKEN. JAIL SGT. ON DUTY, [redacted] HAD FERRIOLA FINGERPRINTED APPROXIMATELY MIDNIGHT OF EIGHT THREE LAST AND REQUESTED FERRIOLA TO SUBMIT TO STANDARD POLICE PHOTOGRAPHS. FERRIOLA REFUSED, HIT JAIL

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END PAGE TWO

SGT. [redacted] IN RIGHT EYE WITH HIS FIST. FERRIOLA WAS IMMEDIATELY CHARGED WITH ASSAULT AND BATTERY OF A POLICE OFFICER, PHOTOGRAPHED, STRIPPED OF HIS CLOTHES AND PLACED IN A PADDED CELL. FERRIOLA WAS UNABLE TO MAKE BOND BECAUSE JUSTICE COURT WAS CLOSED. SHORTLY AFTER ARREST OF BOTH SUBJECTS, [redacted] CAESARS PALACE, TELEPHONICALLY CALLED CCSO JAIL STATING THE HOTEL WOULD POST BOND, HE WOULD HAVE SOMEONE FROM THE HOTEL GO IMMEDIATELY TO THE CCSO JAIL AND POST BOND FOR BUCCIERI. BUCCIERI, HAVING BEEN RELEASED FROM CCSO JAIL ON PREVIOUS EVENING OF EIGHT THREE LSST, ARRIVED CCSO JAIL NINE THIRTY AM, EIGHT FOUR LAST IN A CAESARS PALACE AUTOMOBILE. THROUGH BUCCIERI, FERRIOLA POSTED SURETY BOND OF FIFTY DOLLARS ON CHARGE OF VAGRANCY AND NO IIDENTIFICATION, POSTED FIVE HUNDRED DOLLAR SURETY BOND ON CHARGE OF ASSAULT AND BATTERY OF A POLICE OFFICER. FERRIOLA REFUSED TO SIGN FOR PROPERTY. HE FOUND OUT HE WOULD NOT BE RELEASED UNTIL HE DID, HE SIGNED. BOTH BUCCIERI AND FERRIOLA TO APPEAR IN JUSTICE COURT, LAS VEGAS,

END PAGETHREE

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TWO PM, EIGHT FIVE INSTANT. BUCCIERI'S CAESARS PALACE REGISTRATION CARD IN NAME OF FRANK WHITE BORE NOTATION QUOTE FRANK BRUNO FROM CHICAGO END QUOTE, A KNOWN ALIAS OF BUCCIERI. FERRIOLA'S CAESARS PALACE REGISTRATION CARD WAS IN THE NAME OF MR. AND MRS. J. LONG. BOTH STAMPED QUOTE ROOM, FOOD AND BEVERAGES TO BE COMPLIMENTED ON THE AUTHORITY OF [redacted] ASSISTANT HOTEL MANAGER END QUOTE.

[redacted] ADVISED CCSO, UPON FERRIOLA'S RELEASE ON BOND, THAT BUCCIERI AND FERRIOLA WOULD BE TAKEN TO MC CARRAN AIRPORT AS BOTH DESIRED TO RETURN IMMEDIATELY TO CHICAGO.

LAS VEGAS WILL VERIFY DEPARTURE.

END

LPT

FBI WASH DC

@

RA
SA
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10/31/68

Airtel

REC 27 92-673623

To: SAC, Chicago

From: Director, FBI NR

FRANK PAUL BUCCIERI, aka
ANTI-RACKETEERING
Chicago file 92-1988

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JOSEPH ANTHONY FERRIOLA, aka NR
ANTI-RACKETEERING
Chicago file 92-1373

Reurtel 10/30/68.

Legats not being advised of possible European travel of subjects in view of lack of specific current information as to such travel.

Chicago attempt to obtain further details and advise.

2 - Miami (Frank Paul Buccieri)
(1 - Joseph Anthony Ferriola)

NOTE: Miami advised of possible European visit of [redacted] Miami hoodlum associated with [redacted] Chicago hoodlum leader, and requested Chicago to ascertain if [redacted] planned to accompany [redacted] Chicago has no information concerning such travel by [redacted] but volunteered that two other Chicago hoodlums, Frank Paul Buccieri and Joseph Anthony Ferriola, recently obtained passports and indicated European travel and requested appropriate Legats be advised. Chicago being instructed to obtain more specific information before Legats advised.

MAILED 7
OCT 31 1968
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JGL:bks
(8)

XEROX
NOV 6 1968

53 NOV 19 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

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NA 10-30-68

VIA TELETYPE
OCT 30 1968
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

WA 06 347PM AFB

DEFERRED 10-30-68 DJS

TO DIRECTOR AND MIAMI PLAINTEXT

MIAMI VIA WASHINGTON

FROM CHICAGO (92-1988) (92-1373) 1P

FRANK PAUL BUCCIERI, AKA. AR. 00; CHICAGO.

JOSEPH ANTHONY FERRIOLA, AKA. AR. 00; CHICAGO.

RE MIAMI TEL OCT TWENTY TWO LAST RE CONTEMPLATED TRAVEL OF [redacted] TO ITALY AND POSSIBILITY THAT OTHER HOODLUMS MAY ACCOMPANY HIM OR MEET HIM THERE.

ONLY CHICAGO HOODLUMS KNOWN TO BE CONTEMPLATING TRAVEL OUT OF U.S. NEAR FUTURE ARE FRANK BUCCIERI AND JOSEPH FERRIOLA. BUCCIERI IS BROTHER OF TOP LIEUTENANT OF FIORE "FIFI" BUCCIERI, ONE OF TOP MOST LEADERS ORGAINIZED CRIME HERE AS IS FERRIOLA. NOTED THAT BOTH RECENTLY OBTAINED PASSPORTS HERE AND INDICATED EUROPEAN TRAVEL.

BUREAU REQUESTED TO ALERT APPROPRIATE LEGATS TO TRAVEL OF BUCCIERI AND FERRIOLA.

END

VXC R RELAY

FBI WASH DC

EX 110
REC 27 92-673623

17 NOV 5 1968

C.C. Liaison Section

TELETYPED TO:

airtel to CG-MM
JGLibks 10-31-68

UNRECORDED COPY FILED IN

ED-263 (Rev. 3-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/31/69	8/1/68 - 1/29/69

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY [redacted]

TYPED BY MDW

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 7/23/68 at Chicago.

- P* -

ADMINISTRATIVE

This case is again being placed in a pending-inactive status for six months inasmuch as his current activities do not warrant continuous investigation at this time and since the activities of the BUCCIERI organization are being followed and reported in the case on his brother, FIORE BUCCIERI.

Pending over one year - Yes
Pending prosecution over six months - No

Accomplishments - NONE

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6736)

1 - USA, Chicago

2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-24 REC 16

EX-103

16 FEB 3 1969

Dissemination Record of Attached Report

Agency			
Request Recd.	U.S. Atty. Criminal Division,		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 2524		

Notations

NEW SEARCH

305

61 FEB 27 1969

INDEXED 2-18-69

CG 92-1998

INFORMANTS

CG T-1 is [redacted] U.S. Department of State Chicago, Illinois, contacted by SA [redacted]

b6
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CG T-2 is [redacted] contacted by SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: [redacted]
Date: 1/31/69

Office: Chicago, Illinois

b6
b7C

Field Office File #: 92-1998

Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: FRANK BUCCIERI and JOSEPH FERRIOLA were arrested together at Caesar's Palace, Las Vegas, Nevada, for vagrancy on August 3, 1968. On October 24, 1968, BUCCIERI and FERRIOLA applied for passports for pleasure trip to Italy, Spain, France, and England. BUCCIERI reportedly now owns Hughes Oil Company.

- P* -

DETAILS:

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date August 2, 1968

At 10:03 AM, August 1, 1968, the dark green, 1968 Oldsmobile Toronado, bearing 1968 Illinois License, Number HG 530, which is known to be driven by FRANK BUCCIERI, was observed parked at the south end of the Golden Bear Pancake House, North Avenue and Bonnie Brae, River Forest, Illinois.

At 10:05 AM, FRANK BUCCIERI was observed to be seated at the counter of this pancake house, with an unknown male. This conversation with the same individual continued until 10:48 AM, when the unknown male left this pancake house and drove away in a 1967 Pontiac, bearing 1968 Illinois License, Number [redacted] b6 b7C

At 10:50 AM, FRANK BUCCIERI left this pancake house in the aforementioned Oldsmobile, and drove south on Bonnie Brae.

The records of the Secretary of State, as recorded in the Publication of Registered Automobile License reveal 1968 Illinois License, Number [redacted] is registered to one [redacted] Illinois.

The same publication of registered 1968 license plates shows for [redacted] that this license registration was not available at publication.

On 8/1/68 at River Forest, Illinois File# CG 92-1998

by SA DUNCAN J. EVERETTE:djk Date dictated 8/2/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On August 2, 1968, Sergeant [redacted] Chicago, Illinois, Police Department, advised SA [redacted] that FRANK BUCCIERI had departed from Chicago at 8:50 p.m. for Las Vegas, Nevada, via United Air Lines flight #667. This information was immediately sent to Las Vegas where SA [redacted] observed BUCCIERI arrive at McCarran Airport with an unknown man and white female, 25 to 28, 5'7", 130 lbs., long, black, wavy hair, fair complexion.

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BUCCIERI went to Caesar's Palace where he was observed in the company of JOSEPH FERRIOLA and a white female, 5'5", 120 lbs., blonde hair, light complexion.

At 10:45 p.m., August 3, 1968, Detectives [redacted] Clark County Sheriff's Office, arrested BUCCIERI and FERRIOLA at Caesar's Palace.

BUCCIERI stated his name was FRANK WHITE from San Francisco, California, and refused to divulge any other information to the officers at that time. BUCCIERI stated that he had no identification papers in his possession whatsoever. The officers advised BUCCIERI they were arresting him for vagrancy and no identification papers at which time BUCCIERI then admitted his name and the fact that he was from Chicago and tried to bargain with the arresting officers to keep out of jail.

FERRIOLA identified himself to the officers as Mr. LONG from Chicago and declined to furnish any other information.

BUCCIERI and FERRIOLA were placed under arrest and charged with Vagrancy - No Identification (Refusal to Account for Presence and Actions). Neither BUCCIERI nor FERRIOLA could understand how he could be arrested when he had $2,000 in his possession at the time. Both individuals were handcuffed and taken out of Caesar's Palace where they were transported to the Clark County Sheriff's Office.

The arresting officers advised that BUCCIERI, even though he did not like being arrested, photographed, and fingerprinted, was taking the arrest philosophically. FERRIOLA, on the other hand, refused to be photographed or fingerprinted, and he was placed in a jail cell. FERRIOLA subsequently agreed

to be fingerprinted but stated that absolutely no photographs would be taken of him. The jail sergeant on duty, [redacted] at approximately midnight, August 3, 1968, had FERRIOLA fingerprinted and one photograph of FERRIOLA was taken surreptitiously. When efforts were made to have FERRIOLA sit for the standard mug shot, he hit jail sergeant [redacted] in the right eye with his fist. As a result of this, FERRIOLA was also charged with assault and battery of a police officer, photographed, stripped of his clothes, and placed in a padded cell. FERRIOLA was highly incensed at this and stated that he had never been treated like this by any police department.

BUCCIERI stated at the time of his arrest while at the jail that the only person he knew at Caesar's Palace was [redacted] Shortly after the arrest, [redacted] Caesar's Palace, telephonically called the Clark County Sheriff's Office jail and stated that the hotel would post bail and that someone from the hotel would immediately drive to the Clark County Sheriff's Office jail to post bond for BUCCIERI.

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BUCCIERI subsequently arrived at the Clark County Sheriff's Office jail the following morning at 9:30 a.m., August 4, 1968, in a Caesar's Palace automobile where he secured FERRIOLA's release and both BUCCIERI and FERRIOLA were driven from the jail to McCarran Airport where they were leaving for Chicago.

At the time of BUCCIERI's arrest, he gave his address as 220 West Osborne, Park Ridge, Illinois; age 49; 6'1"; 200 lbs.; brown eyes; hair dyed black; date of birth 1/23/19, Chicago, Illinois; self-employed, furniture store; nearest relative [redacted] wife, same address. BUCCIERI has false teeth. At the time of his arrest the only identification he had in his possession was his Social Security Number 352-01-0204 (card). Also in his possession he had $2,440. The jail telephone log reflects that on August 3, 1968, BUCCIERI called [redacted] at Caesar's Palace, a friend. BUCCIERI was released on bail of $25 posted by the defendant, JP #034677, to appear August 5, 1968, at 2:00 p.m.

JOSEPH FERRIOLA

JOSEPH ANTHONY FERRIOLA gave his address as 270 South Cote Road, Riverside, Illinois; 41 years of age; 5'10"; 210 lbs.; brown eyes; black hair; date of birth 3/16/27, Chicago, Illinois; self-employed in cleaning business; nearest relative, none given. FERRIOLA had $2,205 at the time of his arrest. FERRIOLA was released on bond, August 4, 1968, after ABC Bail Bonds posted $50 on the charge of Vagrancy and No

NCJ

Identification, JP #028938, and released on $500 bond, ABC Bail Bonds, JP #028937, on the charge of Assault and Battery of a Police Officer. In both instances, FERRIOLA was to appear on August 5, 1968, at 2:00 p.m. At the time of his release, FERRIOLA refused to sign for his property and when he found out he would not be released until he did so, he signed.

BUCCIERI was registered in room 1378 at Caesar's Palace as FRANK WHITE of 1272 Milton Street, Peoria, Illinois. His registration card bore the notation that his name was FRANK BRUNO from Chicago and the hotel room, food and beverages were to be complimentary on authority of [redacted]

FERRIOLA was in room 1376 which is a connecting room to room 1378, and he and the unknown blonde female had been registered as Mr. and Mrs. J. LONG, 6024 Roosevelt Street, Peoria, Illinois. The room, food, and beverages were to be complimentary on authority of [redacted] Caesar's Palace. [redacted] Security, Caesar's Palace, advised the Clark County Sheriff's Office that both BUCCIERI and FERRIOLA would be taken to McCarran Airport as soon as FERRIOLA's release was secured where they would return to Chicago.

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On October 21, 1968, Lieutenant [redacted] Clark County Sheriff's Office, advised SA [redacted] that on August 5, 1968, FRANK BUCCIERI failed to appear in Justice of the Peace Court in Las Vegas and his $25 cash bond posted on the charge of vagrancy was forfeited.

CG T-1 on October 24, 1968, advised that on that date FRANK BUCCIERI and JOSEPH FERRIOLA had applied for passports. They were brought to the Passport Office by [redacted] of Nitti Travel Service, 1162 West Grand, Chicago.

The passport application of BUCCIERI revealed the following information:

Name	FRANK PAUL BUCCIERI
Address	c/o Nitti Travel Service 1162 West Grand
Date of birth	1/23/19

CG 92-1998

Place of birth	Chicago, Illinois
Height	6'1"
Hair	Brown
Eyes	Brown
Scars	None
Occupation	Salesman
Social Security Number	352-01-0204
Residence	2020 West Arthur Park Ridge, Illinois
Father	SALVATORE BUCCIERI born Italy, U.S. citizen
Mother	LUIGINA CESARIO born Italy, U.S. citizen
Marital status	Married 1941 to [redacted] Cherry, Illinois
Travel plans	Departure 12/20/68 via air, to Italy, Spain, France, England
Purpose of travel	Pleasure
Duration of travel	Three weeks
Future plans	Will travel within next two years
Previous passport	Lost; no number

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CG T-2 on November 15, 1968, advised that Hughes Oil Company, which had been owned by [redacted] who at one time had the original franchise of the New Orleans Playboy Club, is now owned by FRANK BUCCIERI.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 31, 1969

In Reply, Please Refer to
File No. 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

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b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI WASH DC

X

FBI LASVEGAS

2:50 PM 7-18-69 URGENT RLL

TO: DIRECTOR FBI (92-6736)

SAC, CHICAGO (92-1998)

FROM: SAC, LAS VEGAS (92-2690) (P)

FRANK PAUL BUCCIERI, AKA. AR. OO: CHICAGO.

CLARK CO. SO, INTELLIGENCE DETAIL, ARRESTED SUBJECT IN THE CASINO OF THE STARDUST HOTEL, LAS VEGAS, SHORTLY AFTER MIDNIGHT ON JUNE EIGHTEEN, INST. SUBJ. CHARGED WITH VAGRANCY AND RELEASED ON TWENTYFIVE DOLLARS BOND FIVE HOURS LATER. BUCCIERI STAYING IN ROOM THREE ZERO ZERO SIX AT THE FRONTIER HOTEL. SUBJ. TO APPEAR IN COURT TWO PM, THIS DATE AND FAILED TO DO SO. INVESTIGATION CONTINUING.

END

CXB

FBI WASH DC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Tele. Room
Miss Holmes
Miss Gandy

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b7C

REC-24

EX-103

92-6736-25

3 JUL 22 1969

312

51 JUL 25 1969

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/30/69	3/27/69 - 7/24/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	mah
	CHARACTER OF CASE	
	AR	

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REFERENCE: Report of SA [redacted] at Chicago, dated 1/31/69. -24

- P* -

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-26

REC-51
EX-115

17 JUL 31 1969

COPIES MADE:

3-Bureau (92-6736)
1-USA, Chicago
2-Chicago (92-1998)

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room

Notations

NONE
STAT. SECT.

59 AUG 20 1969

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-1998

ADMINISTRATIVE

This case is again being placed in a pending-inactive status for six months inasmuch as his current activities do not warrant continuous investigation at this time, and since the activities of the BUCCIERI organization are being followed and reported in the case on his brother FIORE BUCCIERI.

INFORMANTS

[redacted]G T-1 is [redacted] contacted by SA [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA [redacted]
Date: July 30, 1969

Office: Chicago

b6
b7C

Field Office File #: 92-1998

Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly frequents Lulu's Red Hots Snack Shop, 1000 South Leavitt, and Banquet-On-A-Bun on Rush Street. Duncan YMCA Executive Club has been closed. Subject was arrested in Las Vegas on 7/18/69 and charged with vagrancy.

- P* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

DETAILS:

On March 27, 1969, Sergeant [redacted] Chicago Police Department, advised that he and several associates conducted a physical surveillance on December 2, 1968, on Lulu's Red Hot Snack Shop, 1000 South Leavitt, Chicago, Illinois. He said this restaurant is owned and operated by the mother of [redacted]

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[redacted] advised that an individual driving an Oldsmobile Toronado with Illinois 1968 license HG 530 was observed to visit this restaurant. HG 530 is registered to Car Leasing Company and is known to be driven by FRANK BUCCIERI.

CG T-1 on June 6, 1969, advised that FRANK BUCCIERI has been spending time at the Banquet-On-A-Bun on Rush Street which is owned by [redacted] CG T-1 said that BUCCIERI drives a two door Oldsmobile Toronado with Illinois 1969 license 527 776 (registered to Car Leasing, Incorporated, 1915 West Division, Melrose Park, Illinois).

An article in the "Chicago Tribune" on July 3, 1969, stated that The Executive Club at the Duncan YMCA had been closed and the facilities turned over to regular members. The article stated "although the club was made up mostly of respectable business, it had been infiltrated by mobsters, headed by FIORE (FIFI) BUCCIERI and his brother FRANK."

The Las Vegas Office on July 18, 1969, advised that the Clark County Sheriff's Office, Intelligence Detail, arrested FRANK BUCCIERI in the casino of the Stardust Hotel, Las Vegas, shortly after midnight on the morning of July 18, 1969. BUCCIERI was charged with vagrancy and released on $25 bond five hours later. BUCCIERI was staying in Room 3006 at the Frontier Hotel. BUCCIERI was to appear in court on the vagrancy charge at 2:oo p.m. on July 18, 1969, but he failed to do so.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

July 30, 1969

In Reply, Please Refer to
File No. CG 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/7/70	7/30/69 - 1/5/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	rmk
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA [redacted] at Chicago, dated 7/30/69.

- P* -

b6
b7C

ADMINISTRATIVE

This case is again being placed in a P* status for six months inasmuch as his current activities do not warrant continuous investigation at this time, and since the activities of the BUCCIERI organization are being followed and reported in the case on his brother, FIORE BUCCIERI.

AUSA [redacted] furnished the following information to SA [redacted]

[redacted] advised that the 1967 Federal Tax Return for FRANK P. and [redacted] BUCCIERI, 2020 West Arthur, Park Ridge, Social Security Number

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6736)

1 - USA, Chicago

2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-27 REC-1

15 JAN 7 1970

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2244			
Request Recd.				
Date Fwd.				
How Fwd.				

Notations

4 JAN 27 1970

COVER PAGE

GPO : 1968 O - 299-885

353-01-0204, listed BUCCIERI's employer as Moeller Brothers, Inc., 1272 North Milwaukee, wages of $13,000, other income of $34,136.71.

BUCCIERI claimed dividend income of $3.00 from Lear Siegler, Inc., and $396.00 from First National Bank, Morton Grove, Illinois.

BUCCIERI claimed interest income of $118.46 from Citizen Bank, and $57.48 from O'Hare National Bank.

BUCCIERI claimed interest expense of $2,429.34 for home mortgage.

BUCCIERI also claimed $6,233.77, partnership income from real estate rental at 1272 North Milwaukee Avenue.

FD-204 (Rev. 3-3-59)

8 0

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois

Date: 1/7/70

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

30

Character: ANTI-RACKETEERING

Synopsis: Background data obtained from Illinois Crime Commission has been set out. BUCCIERI on 12/10/69, was observed driving a 1970 gold Cutlass Oldsmobile, and was observed to enter office of [redacted] BUCCIERI was observed with JOSEPH FERRIOLA on 12/19/69. BUCCIERI was observed at Golden Bear Pancake House, River Forest, Illinois, on 12/23/69. TLL

- P* -

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date August 4, 1969

1

On 7/30/69, at 8:45 AM, Special Agent (SA) [redacted] [redacted] observed [redacted] dark blue over lighter blue Thunderbird Ford, bearing Illinois 1969 License [redacted] parked in the parking lot at 7315 Dixon, Forest Park, Illinois. FRANK BUCCIERIS' black over dark green Toronado Oldsmobile was not observed in the lot, or in the general area.

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On 7/30/69 at Forest Park, Illinois File # CG 92-1998

by SA [redacted] :djk Date dictated 7/30/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

On October 22, 1969, CHARLES SIRAGUSA, Director, Illinois Crime Commission, furnished to SA PETER J. WACKS, Jr., the following background data on FRANK BUCCIERI:

Name	FRANK BUCCIERI
Aliases	"BIG FRANK"
Description	White, male, age 50, 6'1" tall, 210 pounds, black hair, brown eyes.
Residence	7315 Dixon Forest Park, Illinois
Localities frequented	Mammy's Pancake House 907 North Rush Street Chicago, Illinois; Agostino's Restaurant 7 East Delaware, Chicago, Illinois
Businesses	Moeller Brothers, Incorporated, Furniture Store 1272 North Milwaukee Avenue Chicago, Illinois
Vehicles	1969 Oldsmobile 1969 Illinois license number 527-776, owned by C and R Leasing, 1915 West Division Street, Chicago, Illinois; 1969 Thunderbird 1969 Illinois license number CA 8601
Drivers license	B260-2751-9023
Criminal History	Federal Bureau of Investigation (FBI) Number 137 863 5, Chicago Police Department number E 4652, Illinois State Police numbe 135375. Convicted in 1936 for petty larceny and sentenced to six months.

On December 3, 1969, [redacted] b6 b7C [redacted] Chicago Police Department, advised SA [redacted] that [redacted] had opened his singing engagement at the Empire Room at the Drake Hotel, on the night of December 2, 1969. He stated that men from the Intelligence Unit had been at the Empire Room on the night of December 2, 1969, but that no known hoodlums had showed up. He stated that officers would also check the Empire Room over the weekend to see if FRANK BUCCIERI, a known friend of [redacted] or any other hoodlums showed up to see [redacted]

Sergeant [redacted] Investigator, Cook County States Attorney's Office, furnished the following information to SA [redacted] on December 11, 1969:

[redacted] stated that on the afternoon of December 10, 1969, he and Sergeant [redacted] had observed FRANK BUCCIERI driving a 1970 gold Cutlass Oldsmobile in the 900 block on South Western Avenue, Chicago. [redacted] stated that BUCCIERI parked this car and entered the office of [redacted] at 905 South Western Avenue.

He stated that the car BUCCIERI was driving did not have any license plates but bore a temporary sticker, issued to FRANK REYNOLDS, at 7315 Dixon, Forest Park, Illinois.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date December 30, 1969

The following observations was noted:

At about 2:10 p.m., JOSEPH FERRIOLA and FRANK BUCCIERI got out of a late model car in front of Banquet-on-a-Bun, 917 North Rush. BUCCIERI got out of the driver's seat. They were greeted as they left the car by [redacted] and then entered the Banquet-on-a-Bun along with [redacted]

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On 12/19/69 at Chicago, Illinois File # CG 92-1373 CG 92-1998

by SA [redacted] /cb Date dictated 12/24/69

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date December 30, 1969

At 10:22 A.M. on December 23, 1969, during a spot check observation of the Golden Bear Pancake House, River Forest, Illinois, a known meeting place of many hoodlum figures, FRANK BUCCIERI, was noted to be seated at the sandwich bar having breakfast. BUCCIERI was dressed in grey levi trousers, matching levi jacket, and riding boots. During a period of approximately 15 minutes three different waitresses were noted to greet him with "Good morning Frank" or otherwise converse with him under friendly terms.

On 12/23/69 at River Forest, Illinois File # CG 92-1998

by SA DUNCAN J. EVERETTE/mkb Date dictated 12/29/69

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUN 16 1970	1/8/70 - 6/4/70

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY: SA [redacted]

TYPED BY: kml

CHARACTER OF CASE: AR

REFERENCE: Report of SA [redacted], Chicago, 1/7/70.

- P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. 1. Consider interviewing SALLY PAPIA, Sally's Steak House, Knickerbocker Hotel, regarding the nature of her association with FRANK BUCCIERI. If interviewed, PAPIA should be asked if BUCCIERI has any financial interest in Sally's Steak House.

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- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-28

REC-51

EX 106

JUN 19 1970

COPIES MADE:

3 - Bureau (92-6736)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations: CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2444

NINE STAR RECT.

55 JUL 1 1970

COVER PAGE

GPO 1966 O - 299-885

2. Advise local law enforcement agencies that are interested in BUCCIERI that BUCCIERI's Illinois drivers license has been revoked. Chicago will determine if BUCCIERI has received special permit to drive which is given to individuals who claim they need to drive a car because of their work. Such permit usually only cover working hours.

CHICAGO

AT CHICAGO, ILLINOIS. Will contact [redacted] and determine details of mechanics lien foreclosure suit he has filed against FRANK and [redacted] BUCCIERI, [redacted] ET AL.

INFORMANTS

CG T-1 is [redacted] contacted by SA PAUL B. FRANKFURT.

CG T-2 is [redacted] contacted by SA [redacted]. b6 b7C

CG T-3 is [redacted] contacted by SA [redacted]

CG T-4 is [redacted] Investigator for Illinois Crime Commission, contacted by SA PETER J. WACKS, JR.

CG T-5 is CG [redacted] contacted by SA PAUL B. FRANKFURT. Two symbol numbers have been used for this source in order to further protect the source.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: [redacted] Office: Chicago, Illinois

b6
b7C

Date: JUN 16 1970

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: FRANK BUCCIERI was observed having dinner with SALLY PAPIA, Sally's Steak House, Milwaukee, Wisconsin, on January 26, 1970. Subject is reportedly an associate of [redacted] who has offices at 2634 West Fullerton. Subject was in Palm Springs, California, from March 29, 1970, to April 3, 1970. [redacted] is presently living at [redacted] Milwaukee, Wisc. Park. [redacted] states she is no longer living with BUCCIERI, that BUCCIERI gave up apartment at 7315 Dixon and is living with a friend. BUCCIERI's driver's license has been revoked.

- P -

DETAILS:

CG T-1 on January 8, 1970, advised that TIO RAMELLI, JOSEPH FERRIOLA, SAM CESARIO, FRANK BUCCIERI, CHARLES "CHUCK" ENGLISH and others had attended a birthday party for [redacted] on January 5, 1970, at Giannotti's Restaurant, Forest Park, Illinois.

The Milwaukee Office advised that the blue Thunderbird Ford bearing Illinois 1969 license CA 8601, which car FRANK BUCCIERI had been previously observed driving, was observed in Milwaukee, Wisconsin, on January 14, 1970, and January 26, 1970. Detectives of the Milwaukee Police Department had observed FRANK BUCCIERI having lunch with SALLY PAPIA at Sally's Steak House, Knickerbocker Hotel, Milwaukee, on January 26, 1970.

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CG 92-1998

Records of CG T-2 on January 20, 1970, contained the following information concerning FRANK BUCCIERI:

FRANK and [redacted] BUCCIERI
Mechs, Lien Foreclosure suit
66CG3690 [redacted] dba
JMJ Electric Co. VS FRANK
and [redacted] BUCCIERI, GEORGE
HAMILTON, et al - Forcl.
Mech's Lien - Doyle B & B
Attnys, 6/24/69.

FRANK P and [redacted] BUCCIERI,
2020 West Arthur Avenue,
Park Ridge
Federal tax lien $2077.37
Doc. No. 20767862, 2/27/69.

b6
b7C

FRANK P. and [redacted] BUCCIERI
2020 West Arthur, Park Ridge
Federal tax lien $2077.37
Doc. No. 20713213, 12/26/68.

On February 18, 1970, SA [redacted] observed that the name [redacted] had been removed from the mailbox at 7315 Dixon, Forest Park, Illinois.

[redacted] who lived across the hall from [redacted] apartment, advised that he believed the [redacted] had moved. He stated that the landlord was [redacted]

[redacted] on February 26, 1970, advised SA [redacted] that her husband is manager for the building at 7315 Dixon. She said that they are still receiving rent from the [redacted] and that as far as they know they are still living there. She said that the lease for the apartment expires at the end of April and that she will soon be sending the [redacted] a new lease.

CG 92-1998

On February 20, 1970, SA [redacted] had a conversation with FIORE BUCCIERI at Connie's Restaurant, 3271 South Harlem, Berwyn, Illinois. During the conversation, BUCCIERI said that booking sports bets was very risky and that he knows too many bookmakers who went broke from booking sporting events. He said that he had operated horse books, but not sports books. SA [redacted] told BUCCIERI that his brother, FRANK BUCCIERI, had been involved with sports books. BUCCIERI said he did not believe his brother had ever operated a sports book, but that he may have made some money from sports books.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 25, 1970.

AT 10:05 a.m. on March 19, 1970, SA [redacted] [redacted] entered Connie's Restaurant, 3271 South Harlem, Berwyn, Illinois, and observed FIORE BUCCIERI and DONALD ANGELINI sitting together in one booth. Sitting in the next booth were JAMES TORELLO SALVATORE GRUTTADAURO and [redacted] Sitting alone in a booth across from JAMES TORELLO was [redacted]

After about ten minutes ANGELINI left the restaurant. SA [redacted] asked BUCCIERI if his brother FRANK had ever divorced his wife [redacted] BUCCIERI said that as far as he knew FRANK was still married to [redacted]

BUCCIERI asked TORELLO to try and get him six tickets for the Illinois high school basketball championship games. BUCCIERI indicated he wanted to take his son and his son's basketball coach to the games.

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SA [redacted] asked BUCCIERI if he was studying English. BUCCIERI replied "you must be going through my car." He then said that he had sent in for some speed reading books for his son and that these books were in his car.

SA [redacted] mentioned that he had seen [redacted] on the previous day. BUCCIERI said he last saw [redacted] several months ago and that prior to that the last time he saw him was when SA [redacted] had observed them together at Chiam's Restaurant in Chinatown about a year ago. SA [redacted] questioned this statement and BUCCIERI said "you know I always tell you the truth, well 99 per cent of the time, and soon it will be 100 per cent of the time."

On 3/19/70 at Berwyn, Illinois. File # CG 92-1160

by SA [redacted] lmk Date dictated 3/19/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

The following investigation was conducted by the Springfield Office:

1969 License CA [redacted] was issued January 8, 1969, to [redacted] 7315 Dixon, Forest Park, Illinois, on a 1969 Thunderbird, two-door, Landau, Vehicle Identification Number [redacted] Title file No. D112507 reflects a certificate of title was issued January 28, 1969, to [redacted] on this vehicle which she purchased new December 2, 1968, from Bonnie Brook Ford Sales, Inc., 5343 South Ashland Avenue, Chicago, Illinois. No lien information on file, however, title application marked mail title to Bonnie Brook Ford Sales, Inc., address as above, dated January 8, 1969.

1969 License [redacted] was issued January 29, 1969, to [redacted] address as above, on a 1968 Oldsmobile Toronado, VIN [redacted] Title File No. C47821 reflected a certificate of title was issued January 18, 1968, to BUCCIERI on this vehicle which she purchaxed new December 21, 1967, from Mars Oldsmobile, Inc., 5027 West Madison Street, Chicago, Illinois. No title information on file, however, license application reflected title was mailed to Mars Oldsmobile, Inc., address as above, dated December 21, 1967.

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1969 License [redacted] was issued January 29, 1969, to [redacted] address as above, on a 1966 Thunderbird, VIN [redacted] Title File No. B45809 reflected a certificate of title was issued January 9, 1967, to BUCCIERI on this vehicle, which she purchased used Octover 30,1966., from B and B Finvance (llegible) 1262 Milwaukee, city not listed. No lien information on file.

CG T-3 on March 26, 1970, advised that FRANK BUCCIERI, [redacted] and DONALD ANGELINI are all associates of [redacted] CG T-3 said that [redacted] fronts for several tobacco and vending machine companies for ROSS PRIO. [redacted] reportedly operates out of offices at 2634 West Fullerton, Chicago.

CG 92-1998

The following investigation was conducted by the Los Angeles office:

Records of the Canyon Hotel, 2850 South Palm Canyon Drive, Palm Springs, California, revealed that FRANK BUCCIERI, 1272 Milwaukee Avenue, Chicago, Illinois, checked into room 358 on March 29, 1970, and departed on April 3, 1970. During this period the following long distance callswere charged to room 358:

Number	Date	Area
[redacted]	3/30/70	Los Angeles
	4/2/70	Chicago
	4/2/70	Milwaukee

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Telephone number [redacted] is listed to [redacted], 2020 West Arthur, Park Ridge, Illinois. This is the residence of BUCCIERI's estranged wife and family.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/70

At 10:30 a.m., on April 27, 1970, SA [redacted] observed a black vinyl over black four door Fleetwood Cadillac, bearing Wisconsin July, 1970, license [redacted] parked at 7315 Dixon, Forest Park, the residence of FRANK BUCCIERI'S paramour, [redacted] This vehicle was parked in the location normally occupied by [redacted] blue Thunderbird Ford.

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4/27/70 Forest Park, Illinois CG 92-1998

On File #

SA [redacted] ac Date dictated 4/27/70

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On April 29, 1970, CG T-4 advised that [redacted] had moved to [redacted] Illinois, during the month of December, 1969. He stated that she is residing in Apartment [redacted] and has telephone number [redacted] He stated that she has been observed driving a 1970 brown Oldsmobile bearing 1970 Illinois license [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/4/70

At 11:50 a.m., on May 1, 1970, Special Agent (SA) [redacted] observed [redacted] gold over gold Cutlass Oldsmobile, bearing Illinois 1970 license [redacted] parked in the parking lot of the apartment building at [redacted] The name [redacted] was observed on the mailbox for apartment [redacted]

SA [redacted] contacted [redacted] at apartment [redacted] at which time she furnished the following information:

She is no longer living with FRANK BUCCIERI and has none of his belongings in her apartment. She said she still sees BUCCIERI on occasion and that BUCCIERI is her best friend. She stated that she is working as a model and travels around to all the conventions, and that she is paying her own bills.

She advised that she still has her horse "FRANKIE", but that he is getting old and mean. She said she keeps the horse "at a girlfriend's", and has not been to the Santa Fe Saddle and Gun Club for over two years.

[redacted] said that BUCCIERI gave up the apartment at 7315 Dixon in Forest Park about a week ago, and that he reportedly is living with a friend who has a two bedroom apartment. b6 b7C

SA [redacted] asked [redacted] if she knew the reason for BUCCIERI's trips to Milwaukee. [redacted] said why is he cheating on me? SA [redacted] said "Do you care?", and she replied "No".

[redacted] said she hoped she was not going to be involved in anything again, as she did not want to be in the newspapers again.

SA [redacted] told [redacted] that he was interested in what she could tell him about BUCCIERI's activities. She said she did not know of anything that BUCCIERI ever did that would be considered "bad".

On 5/1/70 at Forest Park, Illinois File # CG 92-1998

by SA [redacted] /PLM Date dictated 5/1/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1998

On May 4, 1970, CG T-5 advised that he had recently observed FRANK BUCCIERI and [redacted] together at the Golden Steer on Roosevelt Road in Forest Park, Illinois.

On June 3, 1970, [redacted] Investigator for the State of Illinois, Secretary of State's Office, advised that records of the Department of Motor Vehicles show that FRANK BUCCIERI's driver's license was revoked and that he had surrendered his driver's license on April 7, 1970. [redacted] stated that BUCCIERI may have obtained a special permit to drive, and he will check farther to see if BUCCIERI has such a permit.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 4 1970	6/5-7/30/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	PLM
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted] Chicago, 6/16/70.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status for six months since subject's actions at this time do not warrant continuous investigation, and since activities of the BUCCIERI organization are covered in the pending case on subject's brother, FIORE BUCCIERI.

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INFORMANTS

CG T-1 is [redacted] contacted by SA PAUL B. FRANKFURT.

CG T-2 is identical with CG T-1 (two symbol numbers have been used to further protect this source).

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-6736)
1 - USA, Chicago
1 - Atty. in Charge, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-1998)

92-6736-29

REC-41

EX-100

17 AUG 6 1970

Dissemination Record of Attached Report

Agency				
Request Recd.	2 CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744			

Notations: NYNE STAN SECT.,

5 5 SEP 23 1970
7-98

- A* -

COVER PAGE

GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7C

Copy to: 1 - USA, Chicago
1 - Atty. in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [redacted]
Date: AUG 4 1970

Office: Chicago

Field Office File #: 92-1998

Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: [redacted] filed Mechanics Lien Foreclosure suit on FRANK BUCCIERI as BUCCIERI has failed to pay about $2,000 on electrical work done by JMJ Electric Company on BUCCIERI's Park Ridge residence. Subject reportedly visits SALLY PAPPIA in Milwaukee on Saturday, Sunday, and Monday of each week.

- P* -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-873

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date June 11, 1970

[redacted] JMJ Electrict Company, 1504 West Cermak, Chicago, furnished the following information to SA [redacted]

[redacted] of JMJ Electric Company. This company did the electrical work on FRANK BUCCIERI's home at 2020 West Arthur, Park Ridge. She stated that [redacted] was the general contractor on the job. She said that BUCCIERI had not paid about $2000 of the electrical bill and that consequently a mechanics lien foreclosure suit had been filed by [redacted] against FRANK and [redacted] BUCCIERI and [redacted]

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b7C

On 6/5/70 at Chicago, Illinois File# CG 92-1998

by SA [redacted] taja Date dictated 6/5/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On June 15, 1970, [redacted] Investigator, Illinois Crime Commission, furnished the following information regarding SALLY A. PAPIA, the girlfriend of FRANK BUCCIERI:

[redacted] advised that SALLY PAPIA resides at 447 North Story Parkway, Milwaukee, Wisconsin, telephone 771-0104. She is the owner of Sally's Steakhouse, 1028 East Juneau Avenue, Milwaukee, Wisconsin, telephone 272-5363. He further advised that Sally's Steakhouse is located in the Knickerbocker on the Lake Hotel in Milwaukee.

She has been observed driving a 1968 black vinyl over black Cadillac 4-door bearing 1970 Wisconsin tags P 89.

[redacted] advised that he had received additional information that FRANK BUCCIEREI is attempting to negotiate a business deal with SALLY PAPIA in order that he may become a partner in her steakhouse.

CG T-1 on June 22, 1970, advised that FRANK BUCCIERI visits his girlfriend in Milwaukee, Wisconsin, on almost every Saturday, Sunday, and Monday. BUCCIERI then returns to Chicago where he stays the balance of the week. CG T-1 said BUCCIERI frequently plays golf at Fresh Meadows and Timber Trails Country Clubs. b6 b7C

CG T-2 on July 17, 1970, advised that FRANK BUCCIERI had been observed in the Chicago area on July 16, 1970, driving a white Cadillac convertible with black top, bearing 1970 Wisconsin license K576.

It is to be noted that FRANK BUCCIERI while at the Canyon Hotel, Palm Springs, California, on April 2, 1970, had called telephone number 276-6205 in Los Angeles, California.

The Los Angeles Office advised that the above telephone number is subscribed to by the Belcourt Artist Agency, 226 North Canon Drive, Room 210, Beverly Hills, California.

This agency is operated by one [redacted] a well known theatrical booking agent, who is known to associate with several Los Angeles hoodlums.

The following investigation was conducted by Special Agent (SA) DANIEL E. BRANDT of the Milwaukee Office:

On July 10, 1970, SA BRANDT contacted Detective [redacted] Milwaukee Police Department (PD). [redacted] was advised that BUCCIERI's Illinois Driver's License had been revoked and that BUCCIERI had surrendered his driver's license on April 7, 1970.

[redacted] who is directly concerned with the matter of BUCCIERI's frequent visits to Milwaukee, advised after a search of his records that there was no indication that BUCCIERI had been observed by members of the Milwaukee PD driving a motor vehicle since April 7, 1970. [redacted] further advised that the late model, light blue Thunderbird which in the past had been operated by BUCCIERI has not been seen lately in Milwaukee. He indicated BUCCIERI has been seen since April 7, 1970, in a 1967-68 four-door, black Cadillac, bearing 1970 Wisconsin License P-89, which is registered to SALLY PAPIA at the above address [redacted] also noted that PAPIA is now also driving a 1970 white Cadillac convertible with a black top bearing 1970 Wisconsin License [redacted] This Cadillac convertible is registered to Sally's Steakhouse, Knickerbocker Hotel, Milwaukee, Wisconsin. b6 b7C

[redacted] stated that his observations of BUCCIERI since April 7, 1970, have disclosed him in either of the above Cadillacs; however, these vehicles were driven by SALLY PAPIA or her [redacted]

[redacted] advised that his frequent conversations with SALLY PAPIA in the past two months have disclosed no information to the effect that BUCCIERI has any money invested in Sally's Steakhouse, Knickerbocker Hotel, Milwaukee, Wsiconsin.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No. 92-1998

AUG 4 1970

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] Chicago b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	FEB 8 1971	8/17/70 - 1/28/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	cjk

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] at Chicago, dated 8/4/70. -29

- P* -

ADMINISTRATIVE

This case is again being placed in a pending inactive status for six months since subject's actions at this time do not warrant continuous investigation, and since activities of the BUCCIERI organization are covered in the pending case on subject's brother, FIORE BUCCIERI.

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- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-673630

REC 8

ST-117

17 FEB 10 1971

COPIES MADE:
3 - Bureau
1 - USA, Chicago
1 - Attorney-in-Charge
Chicago Field Office
SHELDON DAVIDSON
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	

Notations
NINE
STAT. SECT.,

58 FEB 25 1971

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]

CG T-2 is [redacted] contacted by SA [redacted]

CG T-3 is [redacted] contacted by SA [redacted]

CG T-4 is [redacted]

CG T-5 is [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office,
SHELDON DAVIDSON

Report of: SA [redacted] Office: Chicago

Date: FEB 8 1971

Field Office File #: 92-1998 Bureau File #:

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

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b7C

Synopsis: Subject reportedly spent two weeks at Playboy Club in Lake Geneva, Wisconsin, during first two weeks of September, 1970. Subject was reportedly going to marry SALLY PAPIA in Milwaukee on 1/4/71, and go to Mexico on their honeymoon. PAPIA was at work as usual on 1/4/71, and there was no indication that there was a wedding. On 1/9/71, PAPIA flew to Acapulco, Mexico, where she was reportedly going to marry the subject.

-P*-

DETAILS:

CG T1 on August 31, 1970, advised that FRANK BUCCIERI was reportedly going to Lake Geneva over the weekend of August 29-30, 1970. He was to be accompanied by either [redacted] or HERBERT BLITZSTEIN. They were going to Lake Geneva to reportedly look into business venture involving a lounge.

CG T2 on September 3, 1970, advised that FRANK BUCCIERI was with his girlfriend, SALLY PAPIA, every weekend. CG T2 said that PAPIA's restaurant in Milwaukee is closed on Sundays and that BUCCIERI and PAPIA frequently have dinner together on Sunday nights at Giannotti's Restaurant, Forest Park, Illinois.

CG T2 on September 16, 1970, advised that FRANK BUCCIERI had just spent two weeks at the Playboy Club in Lake Geneva. BUCCIERI was reportedly planning on going to the west coast.

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CG T3 on November 16, 1970, advised that a week or two ago FRANK BUCCIERI, JAMES TORELLO and [redacted] had gone to Sandstone, Minnesota, to visit JOSEPH FERRIOLA who is in the United States Penitentiary there. b6 b7C

CG T2 on November 18, 1970, advised that FRANK BUCCIERI is reportedly going to marry SALLY PAPIA around Christmas time and go to Mexico for their honeymoon.

The following newpaper story appeared in the Milwaukee Journal, Milwaukee, Wisconsin, on December 3, 1970, under the title "Sally Papia to Wed Brother of Mobster."

"Mrs. Sally Papia, who runs Sally's Steak House here, and Frank Buccieri, brother of one of Chicago's most important hoodlums, will be married Jan. 4.

"Mrs. Papia, 38, of 447 N. Story Pkwy., and Buccieri, 52, of Chicago, said they had intended to be married before Christmas, but surgery on her back prevented that.

"Mrs. Papia said she was uncertain about details of the wedding plans.

"'He's making the arrangements,' she said. 'I don't think it will be in a church. You know we've both been married before.'

"Buccieri and Mrs. Papia are divorced.

"Mrs. Papia operates her restaurant in the Knickerbocker on the Lake Hotel, 1028 E. Juneau Ave. Her fiance is in the furniture business in Chicago, she said.

"Mrs. Papia said they would honeymoon in Acapulco for a week to 10 days before returning here. She said she would continue to operate the restaurant and they would have homes in Milwaukee and Chicago.

"Mrs. Papia said she met Buccieri in her restaurant about a year ago and he had been courting her since.

"A wedding dinner will follow the ceremony, but Mrs. Papia said she did not know where it would be held. Among the guests expected is singer Vic Damone, she said.

"Damone is a close friend of Buccieri and his brother, Fiore, known better as Fifi. Damone was the featured attraction at a dinner in behalf of Fiore Buccieri and his underworld lieutenant, James (Turk) Torello at Chicago's Edgewater Beach Hotel in 1967.

"Fiore Buccieri has been linked to extensive loan sharking operations in the Chicago area."

FEDERAL BUREAU OF INVESTIGATION

Date 12/15/70

1

At 9:45 a. m. on December 10, 1970, SAs HAROLD K. JOHNSON and [redacted] entered Connie's Restaurant, 3271 South Harlem, Berwyn, Illinois, and observed FIORE BUCCIERI and SALVATORE GRUTTADAURO sitting together in a booth. On observing SAs JOHNSON and WOLF, they invited the Agents to sit down in the booth with them.

[redacted] came in a few minutes later and sat down in the next booth.

BUCCIERI said that [redacted] had been with him on his recent hunting trip to Wyoming. He said that they had gone hunting for elk but were not able to locate any. BUCCIERI said that when he returned, he found out that the Illinois Bureau of Investigation (IBI) had indicted him for the theft of a tractor, which had been found at the Santa Fe Saddle and Gun Club.

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b7C

BUCCIERI said that this tractor belonged to [redacted] and that [redacted] has other equipment still parked at the Santa Fe Saddle and Gun Club. BUCCIERI said he cannot believe that [redacted] has said that he knew anything about the stolen tractor.

BUCCIERI said that he blamed SA [redacted] for his arrest, since the newspapers had said that the IBI got its information from the Federal Bureau of Investigation (FBI).

SA [redacted] told BUCCIERI that he had heard that his brother, FRANK, was going to marry SALLY PAPPIA. BUCCIERI said he heard that FRANK had already married

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On 12/10/70 at Berwyn, Illinois File # CG 92-1160

by SAs HAROLD K. JOHNSON and [redacted] LAW/car Date dictated 12/11/70

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SALLY. BUCCIERI said he has not seen his brother, FRANK, for over two years, and indicated he was mad at his brother for some reason.

[redacted] GRUTTADAURO said the head of his union, [redacted] had recently been sentenced by Judge HOFFMANN in United States District Court, Chicago, to five years in the penitentiary. He said he had only been head of the union for five months and was convicted for not filing some sort of yearly report which had occurred before he became head of the union.

GRUTTADAURO said things are so bad today that you can get a 25-year sentence for gambling. b6 b7C

BUCCIERI said "RED" (DORFMAN) and other workers at the "farm" (Santa Fe Saddle and Gun Club) had been subpoenaed before the Grand Jury by the IBI. He said he told all of them to just answer the questions truthfully.

As SAs JOHNSON and [redacted] left the restaurant, [redacted] the professional comedian, a known associate of BUCCIERI's, was observed entering the restaurant via the back door.

On December 11, 1970, the Milwaukee Office furnished the Chicago Office with the following telephone numbers for SALLY PAPIA:

414-771-0104

BAPPROX-1933

414-272-5363

SALLY A. PAPIA
447 North Story Parkway
Milwaukee, Wisconsin

T11
MEXICO

Sally's Steak House
and Cocktail Lounge
Knickerbocker Hotel
Milwaukee, Wisconsin.

On December 28, 1970, CG T-2 advised that FRANK BUCCIERI had reportedly given SALLY PAPIA a full length white mink coat and a pink diamond which reportedly cost over $5,000.

On December 29, 1970, Lieutenant [redacted] Rockford Police Department, Rockford, Illinois, advised SA [redacted] that FRANK BUCCIERI is reportedly going to marry SALLY PAPIA in Milwaukee, Wisconsin, on January 4, 1971. A big reception is to be held in Sally's Steak House following the ceremony. b6 b7C

Lieutenant [redacted] advised that FRANK BALISTRIERI head of the Milwaukee LCN family, is reportedly the godfather of SALLY PAPIA.

Lieutenant [redacted] stated that a number of members of the LCN family in Rockford, Illinois, planned to attend the wedding.

The Milwaukee Office on January 5, 1971, advised that SALLY PAPIA was at work as usual on January 4, 1971, and there was no indication that a wedding had taken place.

On January 11, 1970, CG T-4 advised that on January 9, 1971, SALLY PAPIA had flown out of O'Hare Field, Chicago, Illinois, for Acapulco, Mexico, CG T-4 said that PAPIA was to marry FRANK BUCCIERI while in Acapulco.

CG T-5, on January 4, 1971, advised that FRANK BUCCIERI in recent months has been closely associates with one "JOHN" of Greek extraction, who drives a 1969 green Cadillac, Coupe de Ville, with Illinois 1971 license [redacted] (Registered to [redacted] Illinois.) b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to File No. 92-1998

FEB 8 1971

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] Chicago, dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	OCT 29 1971	2/1 - 10/15/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA HAROLD K. JOHNSON	catd
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted] dated 2/3/71, at Chicago.

- P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will conduct investigation pertaining to the subject's activities in the Milwaukee area, inasmuch as the subject reportedly lives there and his wife, SALLY, operates a restaurant there.

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b7C

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO
								PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED RKM SPECIAL AGENT IN CHARGE

COPIES MADE:
(3) - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON)
2 - Milwaukee (92-873)
2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-31

REC-41

ST-106

16 NOV 3 1971

Dissemination Record of Attached Report

Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744		
By	58 NOV 15 1971		

Notations

COVER PAGE

GPO : 1968 O - 299-885

CG 92-1998

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities and associates of the subject.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	2/2,4/71	[redacted] b6 b7C b7D
CG T-2 is [redacted] Cook County States Attorney's Office	3/23/71	
CG T-3 is [redacted]	4/4,23/71	
CG T-4 is [redacted]	3/23/71 6/22/71	Los Angeles Division
CG T-5 is [redacted]	6/1,7,10; 7/8,23; 8/3/71	[redacted]
CG T-6 is [redacted]	8/31; 9/10/71	

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: SA HAROLD K. JOHNSON Office: CHICAGO
Date: OCT 29 1971

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly married SALLY PAPIA of Milwaukee in Mexico in January, 1971. Subject in Los Angeles, California area with brother, FIORE, in March, 1971. FIORE BUCCIERI operated on for cancer. Subject rented house in Palm Springs, California. Subject observed with known associates in both California and Chicago area. Subject and wife reportedly in Hawaii in July, 1971.

- P -

DETAILS:

An article appearing in the January 22, 1971 latest edition of the "Milwaukee Journal," a daily newspaper, was captioned and read as follows:

"Sally Papia Wed to Chicago Man"

"Mrs. Sally Papia, operator of Sally's Steak House here, and Frank Buccieri of Chicago were married last Friday in Acapulco, Mexico, she said Friday.

They returned here Thursday and are living in her apartment at 447 North Story Parkway.

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

They also have an apartment in Chicago, she said, where Buccieri is in the furniture business. Buccieri's brother, Fiore, is one of Chicago's top hoodlums.

Mrs. Buccieri operates Sally's Steak House, 1028 East Juneau Avenue. She is 38 and Buccieri is 52. They met in her restaurant."

CG T-1 advised in February, 1971 that FRANK BUCCIERI was in the Los Angeles, California area during the latter part of January, 1971 and the first part of February, 1971 arranging for the rental of a house in Palm Springs, California.

CG T-2 advised in March, 1971 that FRANK BUCCIERI was observed by the Los Angeles Police meeting at Perena's Restaurant in Palm Springs, California at 2:00 a.m. on March 19, 1971, with persons believed to be officials of Foschback and Moore, a large electrical contractor. The police officers questioned BUCCIERI after the group had broken up and he reportedly told them he would answer questions about himself, but would not talk about anyone else.

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CG T-3 advised in April, 1971 that FRANK BUCCIERI and his wife, SALLY, had returned to the Chicago-Milwaukee area in late March or early April, 1971. FRANK BUCCIERI, [redacted] TIO RAMELLI and [redacted] reportedly played gold at Fresh Meadows Golf Course, Chicago area, on April 23, 1971.

Ill [redacted] Wise Ill Ill Wise

The Los Angeles Office of the Federal Bureau of Investigation advised on April 2, 1971, that FRANK BUCCIERI and his wife, SALLY, nee PAPIA, were currently residing in a rented house at 2705 Livmor Avenue, Palm Springs, California.

On March 29, 1971, a white Cadillac Convertible with Wisconsin license K576 was observed at the above residence. This car was registered to Sally's Steak House, 1028 East Juneau Avenue, Milwaukee, Wisconsin. Also observed furing the week of March 22 through March 26, 1971, was a motorcycle registered to [redacted] Northridge, California.

CG T-4 advised in March, 1971, that FIORE BUCCIERI was operated on for cancer at Cedar of Lebanon Hospital, Los Angeles, in the early part of March, 1971. BUCCIERI had his left lung removed and the cancer reportedly was spread through the entire body and is terminal.

CG T-4 advised in June, 1971 that FIORE BUCCIERI had returned to the Chicago, Illinois area [redacted]

On June 17, 1971 [redacted] residing at [redacted] California, furnished the following information to Special Agents [redacted] and [redacted]

[redacted] said he is presently employed as a piano player at the Playboy Club, Hollywood, California. [redacted] said he is originally from Chicago and a former neighbor of FRANK BUCCIERI and when FRANK comes to California he usually contacts [redacted]

[redacted] said that about three months ago FRANK BUCCIERI called and said he was in Palm Springs, California, with his brother, FIORE, who was ill with cancer. As a result, [redacted] drove his motorcycle to Palm Springs and visited one day with FIORE and FRANK BUCCIERI.

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[redacted] said also present at the time and from Chicago were the following: the wife and son of FIORE, a brother CARMEN BUCCIERI, and one [redacted]

[redacted] said that all the BUCCIERI's have departed California. [redacted] said he personally knew of no criminal activities on the part of any of the BUCCIERIs.

On June 2, 1971 [redacted] Palm Springs, California, advised Special Agent [redacted] that FRANK BUCCIERI arrived at Palm Springs, California and rented his house at this address on March 1, 1971, for one month at $1,000. BUCCIERI told [redacted] that he had driven to California with his brother, however, [redacted] did not see the brother.

[redacted] said he did not believe anyone was at the house from March 2 through March 17, 1971. [redacted] said as he was leaving the house on March 18, 1971, after having a maid clean it, he talked to FRANK BUCCIERI and his wife who came to the house. FRANK BUCCIERI told [redacted] that he had been in Los Angeles since March 2, 1971, because his brother had been operated on and he had stayed in Los Angeles to be near his brother. [redacted] said FRANK BUCCIERI and his wife stayed at the house from March 18 through March 29, 1971, at which time they departed stating they were returning to their home in the east.

On May 4, 1971, [redacted] Palm Springs, California Police Department, advised Special Agent [redacted] that FRANK BUCCIERI and FIORE BUCCIERI no longer are in the Palm Springs area and their whereabouts are unknown. [redacted] said that FRANK BUCCIERI traveled from Palm Springs to Los Angeles on March 29, 1971, accompanied by [redacted] BUCCIERI was questioned at the Los Angeles Airport by the Los Angeles Police Detail, but would furnish no information. FRANK BUCCIERI and [redacted] returned to Palm Springs the same day. (It should be noted that [redacted] of Moeller Brothers, Incorporated, a furniture store, Chicago, in which both FIORE and FRANK BUCCIERI have an interest in).

TII b6 b7C Calif

[redacted] furnished a copy of the telephone bill for number [redacted] at [redacted] Palm Springs, California, for the month of March, 1971. [redacted] said all calls listed were made by and charged to BUCCIERI.

The telephone calls to the Chicago area are as follows:

March 26, 1971 - (312)-BE 7-3741 (1 minute)
Listed number to [redacted]
Chicago, Illinois

March 27, 1971 - (312)-ST 8-7753 (16 minutes)
Known non-published number listed to FIORE BUCCIERI, 3004 South Maple, Berwyn, Illinois

March 28, 1971 - (312)-YO 6-5012 (8 minutes)
Listed number to [redacted] Illinois

CG T-5 advised in June, 1971, that it is reported [redacted] is interested in selling Sally's Restaurant in Milwaukee. FRANK BUCCIERI is a friend and close associate of [redacted] of the Teamsters Union. FRANK and FIORE BUCCIERI are close to someone at the Como Inn, Chicago, and FRANK BUCCIERI is there frequently.

CG T-5 said in July, 1971, he had heard that the apartment where FRANK BUCCIERI and his wife SALLY reside at in Milwaukee was burglarized lately and furs and jewelry taken. BUCCIERI advised the Milwaukee Police, but they did not solve the crime fast enough to suit him, so he brought some men from Chicago to solve the crime. FRANK BUCCIERI's group came up with the four thieves and they were arrested by the Milwaukee Police.

CG T-5 advised further that Sally's golf tournament was held July 18, 1971, at the Alpine Valley, Wisconsin Golf Course. Fifty persons attended, all from Wisconsin except [redacted] and [redacted] from Chicago.

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On August 11, 1971, FIORE BUCCIERI was engaged in conversation with Special Agent EUGENE I. SATHER and Special Agent [redacted] at BUCCIERI's residence at Lake Geneva, Wisconsin.

During the course of the conversation, the topic of FRANK BUCCIERI's paramour, [redacted] came up and FIORE BUCCIERI expressed his great dislike for her. In connection with his brother, FRANK, BUCCIERI said that FRANK's son is a frequent visitor at FIORE's Lake Geneva residence and that he thinks highly of the boy.

On September 3, 1971, FIORE BUCCIERI was again engaged in conversation with Special Agents SATHER and [redacted] at BUCCIERI's residence at Lake Geneva, Wisconsin. BUCCIERI acknowledged that his brother, FRANK, was marred to SALLY the operator of Sally's Steak House in Milwaukee, Wisconsin, but that he, FIORE, did not plan to visit them in Milwaukee. FIORE BUCCIERI said that on occasion, FRANK and SALLY have visited him at Lake Geneva, but never spent much time on these visits.

FIORE BUCCIERI said that FRANK BUCCIERI's son continues to come out to the lake just about every weekend to spend time with him. He described FRANK's son as a "good kid."

CG T-6 advised in August and September, 1971, that he had heard that FRANK and SALLY BUCCIERI had visited in Honolulu, Hawaii in early July, 1971. FRANK BUCCIERI is buying a new home in Milwaukee. It has been rumored in Chicago that [redacted] a young associate of FIORE BUCCIERI is the person who led the group that solved the jewel and fur theft for FRANK BUCCIERI in Milwaukee.

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CG T-6 further advised that FRANK BUCCIERI was at Giannotti's Restaurant on Roosevelt Road, Forest Park, the early part of September, 1971, with several persons, including [redacted] the contractor [redacted] and a person believed to be [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

OCT 29 1971

In Reply, Please Refer to File No.

Title FRANK BUCCIERI, aka

Character ANTI-RACKETEERING

Reference is made to Chicago report of SA HAROLD K. JOHNSON dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 2 1971

TELETYPE

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Sullivan
Tele. Room
Miss Holmes
Miss Gandy

NR020 LA PLAIN

745 PM NITEL 4/2/71 DAB

TO DIRECTOR (165-3715) (92-) (92-)

CHICAGO (92-1160) (92-1998) (92-2563)

LAS VEGAS (166-1800) (92-) (92-3466)

FROM LOS ANGELES (166-2779)

b6
b7C

FIORE BUCCIERI, AKA, AR, OO CHICAGO.

FRANK BUCCIERI, AKA, AR, OO CHICAGO.

ANTHONY JOHN SPILOTRO, AKA, AR, OO CHICAGO.

RE LA TELETYPE TO BUREAU MARCH TWENTY THREE LAST CAPTIONED "FIORE BUCCIERI, AKA"; NO COPIES TO LAS VEGAS. LAS VEGAS TELETYPE TO BUREAU APRIL ONE LAST CAPTIONED "ANTHONY JOHN SPILOTRO, AKA".

INFORMATION DEVELOPED AT PALM SPRINGS, CALIF. REFLECTS FRANK AND SALLY (NEE PAPPIA) BUCCIERI MARRIED JANUARY LAST AT ACAPULCO, MEXICO AND CURRENTLY RESIDING IN RENTED HOUSE AT TWO SEVEN ZERO FIVE LIVMOR AVE., PALM SPRINGS, CALIF.

END PAGE ONE

92-6736

200 APR 9 1971

APR 1971

ORIGINAL FILED IN 92-6156-166

62 APR 15 1971

ON MARCH TWENTY NINE LAST A WHITE CADILLAC CONVERTIBLE WISCONSIN LICENSE K FIVE SEVEN SIX WAS OBSERVED AT THIS RESIDENCE. VEHICLE SUBSEQUENTLY DETERMINED TO BE REGISTERED TO SALLY'S STEAKHOUSE, ONE ZERO TWO EIGHT EAST JUNEAU AVE. MILWAUKEE, WISCONSIN.

ALSO OBSERVED DURING WEEK OF MARCH TWENTY TWO THROUGH TWENTY SIX LAST AT THIS ADDRESS WAS MOTORCYCLE REGISTERED TO [redacted], NORTHRIDGE, CALIF. b6 b7C

INFORMATION DEVELOPED AT LA AND PALM SPRINGS, REFLECTS FIORE BUCCIERI DISCHARGED FROM CEDARS OF LEBANON HOSPITAL LA, MARCH TWENTY FOUR LAST AND CONVALESCING WITH FRANK BUCCIERI AT PALM SPRINGS.

FOR INFORMATION OF CHICAGO ONE [redacted] [redacted] WHITE MALE BORN [redacted] CHICAGO, ILL, FBI NUMBER [redacted] AND HIS STEP BROTHER [redacted] WHITE, MALE BORN [redacted] CHICAGO, ILL., AND TWO OTHER SUBJECTS ARRESTED BY LOCAL AUTHORITIES NOVEMBER TWELVE SEVENTY AT LA ON BOOKMAKING CHARGES STEMMING FROM FOOTBALL CARD OPERATIONS AT ROCKETDYNE CORP. ALL CHARGES SUBSEQUENTLY DISMISSED.

END PAGE TWO

[redacted] IS THE SON OF CARMEN FIORE BUCCIERI, SR. AT CHICAGO WHO HAS FOUR BROTHERS, FIORE, FRANK, [redacted] [redacted] IS THE STEP SON OF [redacted] INTERVIEWED MARCH THIRTY ONE LAST AND ADVISED HE HAS HAD NO CONTACT WITH BUCCIERI FAMILY, CHICAGO, ILL., SINCE LEAVING CHICAGO NINETEEN SIXTY THREE AND WAS NOT AWARE OF THEIR WHEREABOUTS OR ACTIVITIES.

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b7C

[redacted] WILL BE INTERVIEWED RE HIS NOVEMBER LAST ARREST AND FAMILY ACTIVITIES. RESULTS WILL BE FURNISHED CHICAGO.

LA WILL CONTINUE TO FOLLOW ACTIVITIES OF FIORE AND FRANK BUCCIERI AT PALM SPRINGS AND WILL BE ALERT FOR ANY INFORMATION RE ANTHONY JOHN SPILOTRO. LA WILL FURTHER ATTEMPT TO DEVELOP ADDITIONAL INFORMATION REGARDING [redacted] [redacted] NORTHRIDGE, CALIF.

END

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAR 15 1972	10/26/71 - 3/3/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	kml
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 10/29/71 at Chicago.

- P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will continue to conduct investigation pertaining to the subject's activity in the Milwaukee area.

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities and associates of the subject.

ACCOMPLISHMENTS CLAIMED						XX NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR XX YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES XX NO

APPROVED RCM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736 32 REC-12

22 MAR 20 1972

EX-117

COPIES MADE:
(3) - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON
2 - Milwaukee (92-873)
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency	/	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2244			
By				

Notations MINE STAT. SECT.

57 APR 7 1972

COVER PAGE

* GPO : 1968 O - 299-895

CG 92-1998

INFORMANTS

SOURCE	DATE CONTACTED	CONTACTING AGENT
CG T-1 is [redacted]	10/26/71	SA [redacted]
CG T-2 is [redacted]	12/17/71	SA [redacted]
CG T-3 is [redacted]	11/3/71	SA DANIEL E. BRANDT (Milwaukee Office)
CG T-4 is [redacted]	1/6,27/72	SA [redacted]

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b7D

[redacted]

- B* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: HAROLD K. JOHNSON
Office: Chicago
Date: MAR 15 1972

Field Office File #: 92-1998
Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Sources at Chicago, Illinois, advise subject resides in Milwaukee, Wisconsin, area, but has apartment in Chicago area. Subject observed at wake and funeral of FELIX ALDERISIO and in company of [redacted] at Chicago. Subject not observed at spot checks at Chicago. Subject reportedly being groomed to take over interest of FIORE BUCCIERI who is ill with cancer.

b6
b7C

- P -

DETAILS:

CG T-1 advised in October, 1971, that FRANK BUCCIERI lives in Milwaukee, Wisconsin, with his wife, SALLY PAPIA, the operator of Sally's Steak House. BUCCIERI has an apartment somewhere in the Chicago area and spends time there, also. BUCCIERI is at Moeller Brothers Furniture Store, 1272 Milwaukee Avenue, Chicago, Illinois, a couple times a week and meets some of his associates at the store. This furniture store is operated by [redacted]

CG T-1 identified a photograph of WILLIAM VICTOR SIMONE as the person who goes by the name of VIC CARDELLA and the person who is close to FIORE BUCCIERI. CG T-1 advised that he had heard that CARDELLA is the person who went to Milwaukee, Wisconsin, in 1971, and helped solve the SALLY PAPIA furs and jewelry burglary.

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

CG 92-1998

On October 28, 1971, a report of the Intelligence Unit, Chicago, Police Department, showed that observations were made by officers of the Intelligence Unit at the wake and funeral of PHILLIP (FELIX) ALDERISIO at Montclaire Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, on September 26, 27, and 28, 1971. FRANK BUCCIERI and his wife, SALLY, were observed at the wake and funeral of ALDERISIO.

CG T-2 advised in December, 1971, that FRANK BUCCIERI, [redacted] and others attended [redacted] show in the Chicago Loop recently. It was reported that after the show, the entire group including [redacted] had dinner at Gianotti's Restaurant in Forest Park, Illinois. b6 b7C

CG T-2 advised that [redacted] has been close to both FIORE and FRANK BUCCIERI and [redacted] visited FIORE BUCCIERI, when BUCCIERI was in the hospital in Los Angeles.

CG T-3 advised that SALLY PAPIA and her husband, FRANK BUCCIERI of Milwaukee, had attended the funeral of FELIX ALDERISIO. CG T-3 advised that there are rumors that FRANK BUCCIERI is being groomed to take over the activities of FIORE BUCCIERI, who is reportedly dying of cancer. CG T-3 advised that FRANK BUCCIERI reportedly is seen on occasion at Sally's Restaurant in Milwaukee, Wisconsin.

CG T-4 advised in January, 1972, that FRANK BUCCIERI has a first floor apartment that he occasionally occupies at 7705 West Harvard, Forest Park, Illinois. A friend of BUCCIERI, Chicago builder, THOMAS CAPPELETTI owns the building. BUCCIERI reportedly frequents the Willow Restaurant on Circle and Roosevelt Road, Forest Park, Illinois.

Spot checks were made at 7705 West Harvard, Forest Park, Illinois, and at the Willow Restaurant, Forest Park, on the following dates. The subject was not observed:

February 4, 8, 15, 16, 23 and March 3, 1972.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1998

MAR 15 1972

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Chicago report of SA [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 18 1972	3/16 - 7/12/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	catd
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 3/15/72, at Chicago.

- P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will continue to conduct investigation pertaining to the subject's activity in the Milwaukee area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities of the subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-33

REC-69

EX-116

22 JUL 24 1972

COPIES MADE:
3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON
2 - Milwaukee (92-873)
2 - Chicago (92-1998)

Dissemination Record of Attached Report				
Agency		CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2744		
By				

Notations

NIXE STAT SECT.

21 AUG 11 1972

COVER PAGE

★ GPO : 1968 O - 299-885

CG 92-1998

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted] Milwaukee Police Department (Request)	3/16/72	Milwaukee Division
CG T-2 is [redacted]	3/16/72	[redacted]
CG T-3 is [redacted]	4/17/72	Milwaukee Division
CG T-4 is [redacted]	4/27/72	Milwaukee Division
CG T-5 is [redacted]	4/21/72	[redacted]
CG T-6 is [redacted]	5/17/72	[redacted]
CG T-7 is [redacted]	7/12/72	[redacted]

b6
b7C

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA [redacted] Office: CHICAGO

Date: JUL 18 1972

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Sources advise that a car belonging to [redacted] was observed at residence of subject in Milwaukee. Subject reportedly in partnership at Sorini's Restaurant North Riverside, Illinois with one [redacted] works as [redacted] at Sorini's. Source advise subject frequents Moeller Brothers Furniture Store and Como Inn at Chicago, Illinois. Subject not observed on spot checks at Chicago.

- P -

DETAILS:

CG T-1 advised in March, 1972 that a car bearing 1972 Nevada license 17 was observed on March 14, 1972, at the residence of SALLY PAPIA and FRANK BUCCIERI in Milwaukee, Wisconsin. CG T-1 advised that FRANK BUCCIERI was present at the time. The car is registered to [redacted] Nevada.

The Las Vegas Federal Bureau of Investigation (FBI) Division advised in April, 1972, that one [redacted] is presently driving a 1969 Lincoln bearing Nevada license plates [redacted] and listed his address as [redacted] Las Vegas, Nevada. [redacted] previously listed his address as [redacted] Las Vegas, Nevada. Records of the Clark County Sheriff's Office, Las Vegas, Nevada show that [redacted] was working at the Tropicana Hotel, Las Vegas, as of September 3, 1969.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG T-2 advised in March, 1972 that FRANK BUCCIERI is buying into a restaurant at 1st Avenue and 26th Street in Riverside, Illinois called Sorini's. BUCCIERI is buying out one of two partners and hangs out at the restaurant.

CG T-3 advised in April, 1972, that Milwaukee, Wisconsin restaurant owner SALLY PAPIA and her husband, FRANK BUCCIERI are opening a new restaurant in the Chicago area to be [redacted]

CG T-4 advised in April, 1972, that SALLY PAPIA and FRANK BUCCIERI are remodeling a restaurant in the Chicago area and have sent [redacted] to oversee the remodeling. b6 b7C

CG T-5 advised in April, 1972, that FRANK BUCCIERI's partner in Sorini's Restaurant, 1st Avenue and 26th Street, North Riverside, Illinois is one [redacted] (phonetic), who is in his forties, slim build, six foot two inches tall. The remodeling done on the restaurant is costing around $100,000.00.

CG T-5 further advised in May, 1972, that FRANK BUCCIERI is still associated with Moeller Brothers Furniture Store, 1272 Milwaukee Avenue, Chicago, Illinois and spends a couple days a week there to justify the employment regarding income tax.

CG T-6 advised in May, 1972, that FRANK BUCCIERI reportedly still frequents the Como Inn Restaurant, 546 North Milwaukee Avenue, Chicago, Illinois during the dinner hour.

CG T-7 advised in July, 1972, that one "FRANK" from Milwaukee is the bar manager of Sorini's Restaurant, 1st Avenue and 26th Street, North Riverside, Illinois for FRANK BUCCIERI. FRANK was reportedly the head bartender at SALLY PAPIA's restaurant in Milwaukee. BUCCIERI is reportedly spending a lot of time at Sorini's.

The subject was not observed during spot checks at his reported residence, 7705 West Harvard, Forst Park, Illinois on the following dates:

May 9, 17, 25, 1972
June 7, 15, 28, 1972

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

In Reply, Please Refer to File No.

JUL 18 1972

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to Chicago report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	NOV 29 1972	7/15 - 11/15/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	nss
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 7/18/72, at Chicago.

- P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will conduct investigation pertaining to activity of the subject.

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities of the subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE: 3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office SHELDON DAVIDSON
2 - Milwaukee (92-873)
2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-34

REC-28

1 DEC 4 1972

ST-113

Dissemination Record of Attached Report				
Agency		CC, AAG, Criminal Division,		
Request Recd.		Organized Crime and Racketeering		
Date Fwd.		Section, Room 2744		
How Fwd.				
By				

Notations

NOV 29 1972 STAT. SECT.

57 JAN 10 1973

COVER PAGE

CG 92-1998

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	7/12/72	SA [redacted]
CG T-2 is [redacted]	7/26/72 8/30/72	Milwaukee Division
CG T-3 is [redacted]	10/2/72	SA ROBERT A. KEANE
CG T-4 is [redacted]	10/13/72	SA PETER J. WACKS, Jr.
CG T-5 is [redacted]	10/27/72	SA [redacted]

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON

Report of: SA [redacted] Office: CHICAGO

Date: NOV 29 1972

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

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Character: ANTI-RACKETEERING

Synopsis: Subject frequents Sorini's Restaurant, changed to "The Riverside," North Riverside, Illinois, and reportedly is the owner. Subject observed in Milwaukee and Chicago areas. 25th wedding anniversary of [redacted] held at Sorini's Restaurant with subject and SALLY PAPIA present. Information concerning recorded ownership of Sorini's Restaurant set out.

- P -

DETAILS:

CG T-1 advised in July of 1972 that FRANK BUCCIERI hangs out at Sorini's Restaurant and Lounge, North Riverside, Illinois, where he is reportedly a partner in the business. FRANK, who was the head bartender at Sally Papia's Lounge in Milwaukee is now the bar manager at Sorini's Restaurant.

CG T-2 advised in July, 1972, that SALLY PAPIA continues to operate Sally's Steak House in the Knickerbocker Hotel, Milwaukee, and that FRANK BUCCIERI is occasionally there. FRANK and SALLY reportedly have an interest in a restaurant in the western suburbs of Chicago.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG T-2 advised in August, 1972, that FRANK BUCCIERI had attended the funeral of JOHN ALIOTO, former boss of the Milwaukee La Cosa Nostra Family, at Milwaukee.

On September 29, 1972, SA PETER J. WACKS, Jr., made observations inside of Sorini's Restaurant, 8406 West 26th Street, North Riverside, Illinois. A large number of persons were gathered for the 25th wedding anniversary of [redacted] and his wife. [redacted] of Northwestern Candy and Tobacco Company, Chicago, Illinois. FRANK BUCCIERI and SALLY PAPIA were observed during the evening conversing with [redacted] and numerous other guests.

Automobiles belonging to the following persons and usually driven by them were observed at the restaurant:

JAMES "Turk" TORELLO
JAMES LA PIETRA
[redacted]

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The following cars bearing 1972 Wisconsin license plates were parked at the restaurant:

K37-032 (1970 Cadillac)	Sally's Steak House 1028 East Juneau Avenue Milwaukee, Wisconsin
[redacted] (1968 Mercedes)	[redacted] Milwaukee, Wisconsin
[redacted] (1967 Lincoln)	[redacted] Milwaukee, Wisconsin

CG 92-1998

The records of the Illinois Liquor Commission, 188 West Randolph, Chicago, Illinois, as checked by SC [redacted] on October 10, 1972, shows the following concerning a liquor license issued to the address of 8406 West 26th Street, North Riverside, Illinois:

A license was first issued for Sorini's Restaurant, Incorporated, on December 7, 1960, and re-issued every year, including December 23, 1968.

On February 27, 1969, the license was issued for Mi-Lor, Incorporated, and re-issued through January 21, 1972.

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On the application for license, number 17771, issued January 24, 1972, and expiring December 31, 1972, the following information is contained:

Registered Corporate Name	Mi-Lor, Incorporated
Telephone Number	447-2606
Date of Incorporation	December, 1968
Location of Business	8406 West 26th Street North Riverside, Illinois
Local License Number	149A
Name Local License Issued	Mi-Lor, Incorporated - Sorini's Lounge
Owner of Premises	[redacted]
Date Began Liquor Business	Sixteen years ago

Names and Addresses of Officers of Corporation [redacted]
Chicago, Illinois
[redacted]
North Riverside, Illinois

Ownership One-half - [redacted]
One-half - [redacted]

The license was signed by [redacted] and [redacted]

The license for 1971 contained the same information with the exception that [redacted] gave his address as [redacted] Illinois, and that both owners also manage the restaurant and lounge.

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Observation on October 3, 1972, showed a new sign being installed at the restaurant at 8406 West 26th Street, North Riverside, Illinois. The sign showed "The Riverside," and the sign "Sorini's" was being taken down.

CG T-3 advised in October, 1972, that FRANK BUCCIERI is the actual owner of Sorini's Restaurant in North Riverside, Illinois. BUCCIERI spends a lot of time at the restaurant. BUCCIERI is also meeting members of the Chicago "outfit" at the Hearth Club, located in the Marriott Motor Hotel in Park Ridge, Illinois.

CG T-4 advised in October, 1972, that FRANK BUCCIERI and his wife, SALLY PAPIA, are the owners of "The Riverside," 8406 West 26th Street, North Riverside, Illinois (telephone 447-2606).

CG T-5 advised in October, 1972, that FRANK BUCCIERI and [redacted] played golf in October as

guests of [redacted] a club member, at the Riverside Golf Club. FRANK BUCCIERI is reportedly the true owner of "The Riverside," formerly Sorini's in North Riverside, Illinois, although [redacted] is the owner of record. FRANK BUCCIERI is also frequenting the Czech Lodge in North Riverside, and the Lazy Lion Pancake House in Forest Park, Illinois.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No. 92-1998

NOV 29 1972

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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NOT DUPLICATED WITHIN YOUR AGENCY

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/29/73	11/16/72 - 3/23/73

TITLE OF CASE

FRANK BUCCIERI, aka

REPORT MADE BY [redacted]

TYPED BY

CHARACTER OF CASE

AR

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REFERENCE: Chicago report of SA [redacted] 11/29/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities of the subject.

ACCOMPLISHMENTS CLAIMED						XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR XX YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES XX NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office
SHELDON DAVIDSON
1 - Milwaukee (Info) (92-873)
2 - Chicago (92-1998)

DO NOT WRITE IN SPACES BELOW

92-6736-35

REC-5

EX-111

10 APR 2 1973

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2244

Notations

NRC DATA PROC

51 APR 16 1973

A

COVER PAGE

CG 92-1998

INFORMANTS

SOURCE	DATE CONTACTED	CONTACTING AGENT
CG T-1 is [redacted]	12/14/72 February, 1973	[redacted] (Milwaukee)
CG T-2 is [redacted]	1/9/73 1/30/73	SA PETER J. WACKS, JR.
CG T-3 is [redacted]	1/26/73 2/22/73 3/16/73	[redacted]
CG T-4 is [redacted]	1/2/73	SA [redacted]
CG T-5 is [redacted]	1/25/73	SA [redacted]
CG T-6 is IRS Supervisor, [redacted], Milwaukee	3/14/73	Milwaukee Division

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office SHELDON DAVIDSON

Report of: [redacted] Office: CHICAGO
Date: MARCH 29, 1973

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Information set out from newspapers concerning testimony of subject in trial of [redacted] at Milwaukee. Deposition taken from subject at Chicago. Car belonging to [redacted] Glenview, Illinois, observed at residence of SALLY PAPIA in January, 1973. Sources advise subject and [redacted] visit Milwaukee weekly. Subject and PAPIA reportedly in Palm Springs, California, in January, 1973. Subject residing in Forest Park, Illinois, when in Chicago area. Subject reportedly owner of the Riverside Restaurant. Subject reportedly in Las Vegas, Nevada, in March, 1973.

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DETAILS

An article appearing in the Milwaukee Journal, a daily newspaper of Milwaukee, Wisconsin, dated December 18, 1972, stated that last week, Mrs. SALLY PAPIA and FRANK BUCCIERI were served with subpoenaes to testify in a trial of [redacted] a Milwaukee barber accused of receiving jewels taken in a burglary of her former home. [redacted] allegedly paid a southside Milwaukee man $400 for four rings taken in the burglary. The rings are now in the possession of BUCCIERI.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents

BUCCIERI and Mrs. PAPIA were ordered to bring one of the rings that [redacted] allegedly bought along with them. The ring, worth about $20,000, according to sources, was a gift from BUCCIERI to Mrs. PAPIA. According to the police, about $49,000 worth of jewelry was taken in the burglary.

An article appearing in the December 26, 1972, issue of the Milwaukee Sentinel, a daily newspaper of Milwaukee, Wisconsin, headlined "Trial Deposition Sought from Ailing BUCCIERI" stated in part as follows:

"FRANK BUCCIERI, an associate of Chicago crime figures, did not appear as a witness in a trial Thursday and unusual arrangements were made to try to take his deposition at Chicago."

The article stated that BUCCIERI was reportedly ill at a Chicago hospital. SALLY PAPIA, a close friend of BUCCIERI, testified at the start of the trial of EDWIN SIEGEL, a 42 year old Milwaukee barber accused of perjury and receiving four rings taken in a burglary of Mrs. PAPIA's house. b6 b7C

"BUCCIERI, who officials believe was instrumental in the return of some of Mrs. PAPIA's jewelry, did not accompany her."

"A nurse at Forkosh Memorial Hospital, Chicago, told a reported that BUCCIERI entered the hospital two days ago with a 'respiratory infection'. She said he is doing fine."

A bench warrant was issued for BUCCIERI so the court would not lose jurisdiction.

The December 27, 1972, issue of the Milwaukee Sentinel stated that a deposition was taken from BUCCIERI on December 26, 1972, at his hospital room in Chicago. BUCCIERI said he was the fiance of Mrs. PAPIA and helped to get the stolen jewelry back by making some inquiries including talking to [redacted] at his barbershop. BUCCIERI said [redacted] returned three rings to him and he dropped these in the mailbox of Mrs. PAPIA's house.

The December 29, 1972, issue of the Milwaukee Sentinel told of [redacted] breaking down on the witness stand and weeping hysterically because he thought he would be killed due to his testimony. [redacted] said FRANK BUCCIERI had threatened him and associates of BUCCIERI had told [redacted] not to reveal the circumstances surrounding the return of the rings stolen from SALLY PAPIA. [redacted] named the associates as [redacted]

[redacted] said he had known [redacted] for years and that [redacted] was "a violent man.

On January 8, 1973, Captain [redacted] Milwaukee Police Department, advised FBI Agents at Milwaukee that on January 5, 1973, at 1:15 a.m., a vehicle bearing 1973 Illinois license plate JP2 was seen leaving the residence of SALLY PAPIA, 2880 North Menomonee Parkway, Milwaukee.

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Records of the Illinois Secretary of State's Office show that both 1972 and 1973 Illinois license plates were registered to [redacted] Illinois, and show as follows:

The license was issued on a 1972 Cadillac sedan, four-door, driver's license [redacted] Social Security Number [redacted] The driver's license was issued January 4, 1973, and expires January 5, 1976. The descriptive data is as follows:

Name	[redacted]
Date of Birth	
Sex	Male
Height	[redacted]
Weight	
Hair	Black
Eyes	Brown

Files of the Chicago Office of the FBI show no identifiable information concerning [redacted]

CG T-1 advised in December, 1972, that SALLY PAPIA was planning to take a busload of Milwaukee friends to Sorini's Restaurant near Chicago on December 17, 1972, for a Christmas party.

It should be noted that the above referred to restaurant is located at 8406 West 26th Street, North Riverside, Illinois. The name of this restaurant was changed from Sorini's to "The Riverside" in October, 1972.

CG T-1 further advised that FRANK BUCCIERI and [redacted] come to Milwaukee every week and can be found at Sally's Steakhouse, 1028 East Juneau Avenue, Milwaukee, on Mondays.

CG T-2 advised in January, 1973, that [redacted] a former girlfriend of FRANK BUCCIERI and a former playboy bunny has been dating [redacted]

CG T-3 advised in January, 1973, that FRANK BUCCIERI and SALLY PAPIA left on January 11, 1973, to spend until around January 24, 1973, in Palm Springs, California.

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CG T-2 further advised in January, 1973, that [redacted] the comedian, and a good friend of FIORE and FRANK BUCCIERI, is appearing at the Riverside Restaurant, 8406 West 26th Street, North Riverside, Illinois, a restaurant and lounge owned by FRANK BUCCIERI and SALLY PAPIA.

CG T-1 advised in February, 1973, that SALLY PAPIA, girlfriend of FRANK BUCCIERI, returned to Milwaukee on February 16, 1973, after spending several weeks in Palm Springs, California.

CG T-2 advised in February, 1973, that the individual who was recently arrested by the Chicago Police Department in connection with a jewelry robbery in Evanston, Illinois, is believed to be [redacted] is believed to be the person who accompanied VIC CARDELLA to Milwaukee to assist FRANK BUCCIERI in recovering the jewelry stolen from SALLY PAPIA.

On February 9, 1973, Special Agent PETER J. WACKS observed a 1973 Cadillac convertible, white over brown, Eldorado, bearing 1973 Illinois license [redacted] in the parking lot of The Riverside restaurant, North Riverside, Illinois. This car is registered to [redacted] Glenview, Illinois.

[redacted] of Moeller Brothers Furniture Company, 1272 Milwaukee Avenue, Chicago. Also observed in the parking lot was a green over green Buick Skylard bearing 1973 Wisconsin license G78-780.

CG T-2 and CG T-3 advised in January, 1973, that they could furnish no information concerning [redacted]

CG T-3 advised in March, 1973, that [redacted] also known as [redacted] has taken over as bar manager of The Riverside Restaurant for FRANK BUCCIERI replacing [redacted] [redacted] is leaving for Lake Tahoe, Nevada, to operate a casino.

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[redacted] of FIORE and FRANK BUCCIERI.

On January 29, 1973, observations at 7705 Harvard, Forest Park, Illinois, showed the following names on the mailboxes of the apartments:

Apartment Number One: "No mail"
Apartment Number Two: "Ramelli"
Apartment Number Three: [redacted]

Observations on the above date at 7625 Harvard, Forest Park, showed the following names on the mailboxes:

Apartment Number Six:
Apartment Number Seven:
Apartment Number Eight:
[redacted]

CG T-4 advised in January, 1973, that [redacted] a close associate of FRANK BUCCIERI, is the [redacted] at the "Riverside Restaurant". [redacted] Forest Park, Illinois, and is presently driving a blue Mercedes, Wisconsin license [redacted]

CG T-4 further advised that FRANK BUCCIERI has an apartment on the first floor of the building at 7705 Harvard, Forest Park. The building is owned by [redacted] a builder, who is close to Chicago "outfit" members.

CG T-5 advised in January, 1973, that FRANK BUCCIERI is the boss at The Riverside Restaurant and Lounge, 8406 West 26th Street, North Riverside, Illinois. [redacted] is the owner of the restaurant on paper, as is [redacted] It is believed that [redacted] was muscled out of the business by BUCCIERI and [redacted] BUCCIERI drives a brown Cadillac registered to [redacted] b6 b7C

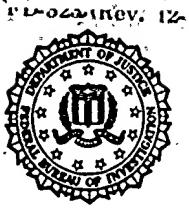
CG T-5 advised that one [redacted] from Milwaukee, a former employee and boyfriend of SALLY PAPIA, is the [redacted] at The Riverside. [redacted] has the reputation of being a rough guy. He drives a blue Mercedes with Wisconsin license plates and is residing in an apartment in Forest Park, Illinois.

CG T-5 said The Riverside is completely remodeled and is beautiful on the inside. The Riverside is doing extensive advertising in the papers of the Western suburbs of Chicago and is building up a large clientele

CG t-6 advised in March, 1973, that FRANK BUCCIERI, SALLY PAPIA, and [redacted] departed Milwaukee, Wisconsin, drove to Chicago in a 1973 Cadillac bearing 1973 Illinois license [redacted] registered to [redacted] CANDY is the daughter of SALLY PAPIA.

CG T-6 advised that the three individuals then flew to Las Vegas, Nevada, where they stayed for a week. The purpose of the trip was to get [redacted] into show business in Las Vegas.

FD-624 (Rev. 12-12-72)



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 29, 1973

Title FRANK BUCCIERI,

Character ANTI-RACKETEERING

Reference Chicago report of SA [redacted] b6 b7C
3/29/73, captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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0-73 (Rev. 5-26-73)

MESSAGE RELAY

Date 8/7/73

Transmit in CODE (plaintext or code) via teletype the attached NITEL (priority) message.

* *

FROM: Director, FBI (92-6736)

FIELD DISSEMINATION

TO:

- RUEADWW/ ☐ The President
- RUEADWW/ ☐ The Vice President
  - ☐ Att.: _____
- RUEADWW/ ☐ White House Situation Room
  - ☐ Att.: _____
- RUEHOC/ ☐ Secretary of State
- RUEAIIX/ ☐ Director, CIA
- RUEKJCS/ ☐ Director, Defense Intelligence Agency
  - ☐ and National Indications Center
- RUEACSI/ ☐ Department of the Army
- RUEBGFA/ ☐ Department of the Air Force (AFOSI)
- RUEOLKN/ ☐ Naval Investigative Service
- RUEADSS/ ☐ U. S. Secret Service (PID)
- RUEBWJA/ ☐ Attorney General (☐ By messenger)
- RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)
- RUEBWJA/ ☐ Assistant Attorney General, Criminal Division
  - ☐ and Internal Security Section
  - ☐ and General Crimes Section
- RUEBWJA/ ☐ Immigration & Naturalization Service
- RUEADWS/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))
- ☐
- ☐

SACS: CHICAGO

LEGATS:

Pg 2

Classification: *(Classify if to other than Bureau Office)*

SUBJECT:

STOP INDEX MATTER
AR
OO: CHICAGO

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
with _____

REC-32 92-6736-36

EX-112

1 AUG 8 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

(Text of message begins on next page)

AUG 07 1973
312/PDKS
TELETYPE
AUG 16 1973
F93

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conny
Mr. Mintz
Mr. Eardley
Mrs. Hogan

MAIL ROOM ☐ TELETYPE UNIT ☑

Kac

TO: SAC, CHICAGO

FROM DIRECTOR, FBI (52-67361)

STOP INDEX MATTER

AR
CC CHICAGO

AT 01.36 PM EDT ON 8/ 6/73,
Missouri Highway Patrol
Jefferson City
Missouri

SENT THE FOLLOWING NCIC MESSAGE

IL01MKQQ12373900C68.ZW.NOMHPQQ00.NAM/BUCCIERI, FRANK.
DOB/012319

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX

NAME - BUCCIERI,FRANK
DOB - 1/23/19

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

MDS:dlr
(3)

Mr. Keith

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/22/73	4/15/73 - 7/30/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	jms
	CHARACTER OF CASE	
	AR	

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REFERENCE: Chicago report of SA [redacted] dated 3/29/73.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities of the subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-37

REC-33

EX-112

22 AUG 27 1973

COPIES MADE:

3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER VAIRA)
1 - Milwaukee (92-873) (Info)
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744.

Notations

DATE DATA PROC.

70 AUG 30 1973

- A -

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE 1970 O - 375-339

CG 92-1998

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	5/7/73	[redacted]
CG T-2 is [redacted]	4/3/73	Milwaukee Division
CG T-3 is [redacted]	5/29/73	HAROLD K. JOHNSON
CG T-4 is [redacted]	7/30/73	[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office [redacted]

Report of: SA HAROLD K. JOHNSON Office: Chicago
Date: 8/22/73

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis:

Interview of [redacted] of Sorini's Restaurant, set out. [redacted] advises restaurant passed legitimately to [redacted] and that FRANK BUCCIERI did not "muscle" [redacted] Sources at Chicago advise subject owns The Riverside, formerly SORINI's and spends alot of time there while in Chicago.

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DETAILS:

[redacted] was interviewed at his residence, [redacted] Illinois, on July 23, 1973, by Special Agent (SA) HAROLD K. JOHNSON and SA AUGUST C. KEMPFF and advised as follows:

[redacted] was born [redacted] at Cicero, Illinois, and grew up in the resturant business. The parents of [redacted] ran an Italian restaurant for many years on 16th Street, in Cicero. In 1955, [redacted] parents gave up the restaurant business and retired.

[redacted] and his wife [redacted] opened "Sorini's", a restaurant and lounge at 8406 West 26th Street, North Riverside, Illinois, in 1955, and were assisted in the operation by [redacted] parents. [redacted] mother ran the kitchen and his father helped manage in the eating

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U.S. GOVERNMENT PRINTING OFFICE 1970 O - 408-840

part of the restaurant. The restaurant was a success and [redacted] worked there full time day and night. [redacted] wife, [redacted] sang in the restaurant with [redacted] and they became known as the Singing [redacted]

Prior to 1968, both parents of [redacted] had died and the restaurant took more and more of the time of [redacted] and his wife, [redacted]

[redacted] suffered a heart attack in 1968 and his doctor advised him he must slow down or he would kill himself.

[redacted] made up his mind that he had to take in a partner to share the work load in the restaurant, so [redacted] started to look around for someone to come into the business.

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[redacted] who ran a hot dog stand in Chicago, and whom [redacted] knew as a reputable person, suggested to [redacted] that he accept [redacted] a partner of [redacted] as the new partner of [redacted]

[redacted] took [redacted] in as a 50-50 partner solely on the recommendation of [redacted] knew nothing about the background of [redacted] except that he was in his early 50's and lived in the neighborhood of Fullerton and McVickers, Chicago.

[redacted] put up no money in the business and supplied only his services, [redacted] believing that [redacted] knew something about the restaurant business.

[redacted] formed a corporation, Mi-Lor, on January 1, 1969. The name was taken from the nickname of [redacted] wife [redacted] and the name of [redacted] wife [redacted] was listed as [redacted] The entire holding was a 50-50 split. The corporation gave [redacted]

a land contract for $200,000 for the building and premises agreeing to pay [redacted] $1,687.75 a month for fifteen years.

[redacted] has received a payment of $1,687.75 every month from February, 1969, to the present time and has made all these payments as monthly deposits in the Berwyn National Bank to [redacted] personal savings account.

After the corporation was formed, [redacted] turned more and more of the actual operation of the business over to [redacted] and learned later that [redacted] knew nothing about running the business.

[redacted] were taking $1,000 each every two weeks out of the business. [redacted] went to Florida for awhile and later found out that [redacted] had not been paying the debts of the business and the restaurant was $50,000 to $60,000 in debt.

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[redacted] confronted [redacted] in March, 1972, and told him that either [redacted] leave the business or [redacted] would leave.

[redacted] said he would stay, assume all debts, and keep paying on the contract to [redacted] A resolution was drawn up on March 16, 1972, giving [redacted] full control of the business.

[redacted] said he is satisfied with the entire deal, receives his $1,687.75 a month, and has no pressure of operating the restaurant.

[redacted] said he knows that [redacted] and [redacted] friends visit the restaurant, but has no information that FRANK BUCCLERI is the true owner of the restaurant, now known as The Riverside.

said he knows SALLY PAPIA and has visited her restaurant in Milwaukee, Wisconsin. PAPIA is either married to or living with FRANK BUCCIERI and has visited The Riverside with BUCCIERI.

said he has never had any business dealings with FRANK BUCCIERI and has never been muscled in business by BUCCIERI or anyone else.

said that what does with the way he operates The Riverside is business and the only concern has is getting his $1,687.75 monthly.

On April 19, 1973 Chicago, Illinois, adivsed Special Agent (SA) as follows:

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b7C

discontinued her relationship with her old boyfriend, FRANK BUCCIERI, several years ago. BUCCIERI is currently living in Milwaukee, Wisconsin, and is married to SALLY PAPIA who is extremely jealous of BUCCIERI.

still contacts FRANK BUCCIERI on occasion and believes BUCCIERI owns Sally's Steak House in Milwaukee.

used to go horseback riding at the Santa Fe Saddle and Gun Club, 91st and Country Line Road, Hinsdale, Illinois. BUCCIERI had given REYNOLDS a horse which she kept at the club. also kept a horse there. also knew FRANK's brother FIORE, and said FIORE is now dying of cancer.

CG T-1 advised in May, 1973, that FRANK BUCCIERI reportedly owns The Riverside, a restaurant at 1st Avenue and 26th Street, North Riverside, Illinois, and that it was purchased by FRANK's brother, FIORE BUCCIERI. The restaurant is allegedly licensed in another person's name.

CG T-2 advised in April, 1973, that FRANK BUCCIERI was of the opinion that Milwaukee, Wisconsin, was open territory some time ago and sought to establish himself there. BUCCIERI reportedly bought SALLY PAPIA a house and helped her establish Sally's Steak House. BUCCIERI reportedly married SALLY PAPIA. b6 b7C

CG T-2 further advised that as the result of the notoriety given the jewel theft of PAPIA's residence, FRANK BUCCIERI "lost face" and his Milwaukee operation closed, causing BUCCIERI to return to the Chicago area.

CG T-3 advised in May, 1973, that FRANK BUCCIERI lives at 7705 Harvard, Forest Park, Illinois, when in Chicago and daily visits The Riverside restaurant. The property next to The Riverside is being purchased by the restaurant in order to provide more parking space. BUCCIERI drives a Cadillac Eldorado registered to [redacted] of Moeller Brothers Furniture, Chicago.

CG T-4 advised in July, 1973, that FRANK BUCCIERI has been having domestic problems with his reported wife, SALLY PAPIA. PAPIA spends most of her time in Milwaukee. When FRANK BUCCIERI is in Chicago, he can usually be found at The Riverside restaurant in the evenings.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to the Chicago report of SA [redacted] dated August 27, 1973.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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0-73 (Rev. 7-20-73)

MESSAGE RELAY

Date 9/6/73

Transmit in CODE (plaintext or code) via teletype the attached NITEL (priority) message.

* *

FROM: Director, FBI (92-6736)

FIELD DISSEMINATION

TO:

RUEADWW/ ☐ The President

RUEADWW/ ☐ The Vice President
☐ Att.: _____

RUEADWW/ ☐ White House Situation Room
☐ Att.: _____

RUEHOC/ ☐ Secretary of State

RUEAIIA/ ☐ Director, CIA

RUEKJCS/ ☐ Director, Defense Intelligence Agency
☐ and National Indications Center

RUEACSI/ ☐ Department of the Army

RUEBGFA/ ☐ Department of the Air Force (AFOSI)

RUEOLKN/ ☐ Naval Investigative Service

RUEADSS/ ☐ U. S. Secret Service (PID)

RUEBWJA/ ☐ Attorney General (☐ By messenger)

RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)

RUEBWJA/ ☐ Assistant Attorney General, Criminal Division
☐ and Internal Security Section
☐ and General Crimes Section

RUEBWJA/ ☐ Immigration & Naturalization Service

RUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))

RUEOGBA/ ☐ Federal Aviation Administration

☐

☐

SACS: CHICAGO

LEGATS:

o'ed on pg. 2

EX-105

REC-3

92-6736-38

22 SEP 11 1973

Classification: *(Classify if to other than Bureau Office)*

SUBJECT: STOP INDEX MATTER
AR
OO: CHICAGO

(Text of message begins on next page)

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
with _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1973

TELETYPE

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Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

57 SEP 18 1973

MAIL ROOM ☐ TELETYPE UNIT ☑

TO: SAC, CHICAGO

FROM DIRECTOR, FBI (92-6750)

STOP INDEX MATTER

AR
OO CHICAGO

AT 05.46 PM EDT ON 9/5/73,
Missouri Highway Patrol
Jefferson City
Missouri

SENT THE FOLLOWING NCIC MESSAGE

1L01MK00164548004 27.ZW.MOMHPQQ00.NAM/BUCCIERI, FRANK.
DOB/012319

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX REQUEST

NAME - BUCCIERI, FRANK
DOB - 1/23/19

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

WEW:dlr
(3)

1 - Mr. Keith

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/30/74	9/5/73 - 1/15/73

TITLE OF CASE: FRANK BUCCIERI, aka

REPORT MADE BY: SA [redacted] TYPED BY: mmo

CHARACTER OF CASE: AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 8/22/73 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities of the subject.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: Kim SPECIAL AGENT IN Ccharge

DO NOT WRITE IN SPACES BELOW

92-6736-39

EC-45

3 FEB 4 1974

EX-109

COPIES MADE:
3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER VAIRA)
1 - Milwaukee (92-873) (Info)
2 - Chicago (92-1998)

FEB 8 11 33 AM '74

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CC. AAG, Criminal Division, Justice
FBI
Organized Crime and Racketeering
Section, Room 2244

NINE
DATA PROC

50 FEB 8 1974

- A -

COVER PAGE

CG 92-1998

INFORMANTS

Source	Dates Contacted	Contacting Agent
CG T-1 is [redacted]	9/6/73 1/8/74	[redacted]
CG T-2 is [redacted]	9/10/73 10/13/73	Milwaukee Division
CG T-3 is [redacted]	Numerous times in November and December, 1973	WILLIAM F. ROEMER
CG T-4 is [redacted]	12/11/73	[redacted]

b6
b7C
b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER VAIRA)

Report of: SA [redacted] Office: Chicago
Date: 1/30/74

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly attempting to establish himself in Milwaukee area. Subject reportedly met with RICHARD CAIN shortly before CAIN murdered on 12/20/73 at Chicago. Subject spends time at Riverside Restaurant when in Chicago area.

- P -

DETAILS:

CG T-1 advised in September, 1973, that [redacted] has returned from Nevada and is opening a lounge in Milwaukee, Wisconsin, on the week-end of September 8, 1973. [redacted] is a close friend of FRANK BUCCIERI and is frequently at the Riverside Lounge, North Riverside, Illinois. [redacted] reportedly dates a girl who works at the Riverside.

CG T-2 advised in September, 1973, that FRANK BUCCIERI reportedly is trying to establish himself in Milwaukee and has been in contact with JOE BALISTRIERI. CG T-2 further advised in October, 1973, that FRANK BUCCIERI continues to frequent Milwaukee alot and inasmuch as it is open territory, BUCCIERI is attempting to get a solid base there.

CG T-3 advised in December, 1973, that since the death of FIORE BUCCIERI, the Chicago "Outfit" headed

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

by ANTHONY ACCARDO has been in the process of determining a successor to BUCCIERI, FRANK BUCCIERI, [redacted] and JOSEPH FERRIOLA have all been considered. CG T-3 advised that [redacted] has been chosen to head the BUCCIERI group. FRANK BUCCIERI was given permission to involve himself in any activity he desired without answering to [redacted] FRANK BUCCIERI has to only answer to ANTHONY ACCARDO concerning his activities. b6 b7C

CG T-1 further advised in January, 1974, that FRANK BUCCIERI has not been in the Chicago area lately and is reportedly on the East Coast. SALLY PAPIA is spending alot of time assisting in the operation of the Riverside Restaurant, North Riverside, Illinois.

CG T-3 advised in December, 1973, that RICHARD CAIN, close associate of SAM GIANCANA, met on several occasions in Chicago with FRANK BUCCIERI in early December, 1973.

RICHARD CAIN was murdered in gangland fashion in Chicago on December 20, 1973.

On January 10, 1974, the following article appeared in the Chicago Daily News in Mort's Column by MORT EDELSTEIN:

> "Local authorities are seeking Frank Buccieri, brother of the late Fiore (Fifi) Buccieri, former top leader of organized crime in Chicago, because Frank was reportedly seen with Richard Cain at a local restaurant the weekend before Cain was killed.
>
> "Also reportedly present at this meeting was a safety inspector for the Illinois Department of Labor."

CG 92-1998

CG T-4 advised in December, 1973, that FRANK BUCCIERI spends alot of time at the Riverside Restaurant, 26th Street and First Avenue, North Riverside, Illinois. BUCCIERI reportedly does not give orders to the employees at the Riverside. [redacted] of record of the Riverside, [redacted] the Big Pit Restaurant, 7522 North Clark, Chicago.

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b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 30, 1974

In Reply, Please Refer to
File No. 92-1998

Title FRANK BUCCIERI, AKA

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated and captioned as above.

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 11 1973

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Ext. Affairs
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Legal Coun.
Telephone Rm.
Director Sec'y

NR001 CG CODE

711KPM NITEL 12-11-73 PFH

TO DIRECTOR

FROM CHICAGO (92-1160) (92-1998) (92-1360) 2P

FIORE BUCCIERI, AKA. AR. OO: CHICAGO.

FRANK BUCCIERI, AKA. AR. OO: CHICAGO.

JAMES TORELLO, AKA. AR. OO: CHICAGO.

[redacted]

b6
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AS BUREAU AWARE, FACTION OF ORGANIZED CRIME IN CHICAGO HEADED UNTIL HIS RECENT DEATH BY FIORE "FIFI" BUCCIERI WAS PERHAPS MOST ACTIVE GROUP IN CHICAGO.

SINCE DEATH OF FIORE BUCCIERI, CHICAGO HIERARCHY HEADED BY ANTHONY ACCARDO HAVE BEEN IN PROCESS OF DETERMINING BUCCIERI SUCCESSOR.

[redacted] ADVISED THAT HE HAS RECENTLY MET ON SEVERAL OCCASIONS WITH FRANK BUCCIERI, BROTHER OF FIORE AND ONE OF MOST LOGICAL SUCCESSORS TO HIS BROTHER.

92-6736-1

NOT RECORDED
92 DEC 17 1973

FRANK BUCCIERI ADVISED PC THAT PRIOR TO DEATH OF HIS BROTHER HE AND FRANK DISCUSSED SUCCESSOR. THEREFORE, HE WAS PREPARED WHEN APPROACHED BY TOP LEADERSHIP OF ORGANIZED CRIME SHORTLY AFTER DEATH OF FIORE. FRANK THEN INFORMED LEADERSHIP HE FELT [redacted] ANOTHER OF FIORE'S TOP LIEUTENANTS SHOULD GET POSITION. HOWEVER, HE ADVISED THEM HE DESIRED CERTAIN CONDITIONS.

END PAGE ONE

DEC 13 1973

ORIGINAL FILED IN

57DEC 20 1973

Co Pan 153

DEC 18 1973

PRIMARILY THE UNDERSTANDING THAT HE BE ALLOWED TO BECOME INVOLVED IN ANYTHING HE DESIRED WITHOUT ANSWERING TO [redacted] THIS CONCESSION REPORTEDLY GRANTED. [redacted] THEREFORE HAS ASSUMED LEADERSHIP OF FIORE BUCCIERI GROUP.

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b7C

PC ADVISED THAT AS RESULT OF ABOVE SITUATION, [redacted] WILL HAVE ALL RESPONSIBILITY AND INCOME FROM OLD FIORE BUCCIERI GROUP WITH FRANK BUCCIERI CUT ADRIFT WITH APPROVAL TO INVOLVE HIMSELF IN ANY ACTIVITY HE DESIRES SUBJECT ONLY TO APPROVAL OF TOP LEADERSHIP JOSEPH AIUPPA, ANTHONY ACCARDO AND GUS ALEX.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1974

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NR017 CG CODE

08:15 PM NITEL 4-17-74 RWR

TO DIRECTOR (92-6736)

MILWAUKEE (92-873)

FROM CHICAGO (92-1998) 2P

FRANK BUCCIERI, AKA; AR. OO: CHICAGO.

AS BUREAU AWARE, BUCCIERI IS UPPER ECHELON LEADER OF ORGANIZED CRIME, CHICAGO, AND IS REPORTEDLY ATTEMPTING TO ESTABLISH LEADERSHIP IN MILWAUKEE AREA.

b6
b7C

SOURCES CHICAGO ADVISE THAT SUBJECT'S DAUGHTER [redacted] AGE [redacted] IS TO BE MARRIED AT 3:00 PM ON APRIL 21, 1974, AT CHICAGO TO [redacted] RECEPTION TO FOLLOW AT RIVERSIDE RESTAURANT AND LOUNGE, NORTH RIVERSIDE, ILLINOIS, IMMEDIATELY AFTER WEDDING.

REC 99 92-6736-40

SUBJECT IS ALLEGED PARTNER WITH [redacted] IN OWNERSHIP OF RIVERSIDE RESTAURANT, ALTHOUGH [redacted] OF RECORD. NUMEROUS CHICAGO HOODLUMS HAVE BEEN MEETING AT RIVERSIDE RESTAURANT AND HAVE HAD MANY SOCIAL FUNCTIONS THERE.

9 APR 19 1974

OFFICERS OF INTELLIGENCE DIVISION, CHICAGO PD, PLAN TO AFFORD COVERAGE OF WEDDING AND RECEPTION AT RIVERSIDE RESTAURANT WHERE NUMEROUS CHICAGO HOODLUMS ARE EXPECTED TO BE IN ATTENDANCE.

END PAGE ONE

64 APR 24 1974

MILWAUKEE BE ALERT FOR HOODLUM TRAVEL TO CHICAGO AREA FOR BUCCIERI WEDDING.

b7D

FOR INFORMATION OF BUREAU, [redacted] ADVISED THAT FIRE CHIEF BOLLINGER, NORTH RIVERSIDE, ILLINOIS, HAD BEEN PAID OFF TO OVERLOOK BUILDING VIOLATIONS AT RIVERSIDE RESTAURANT. BASED ON THIS INFO, AN INSPECTION WAS CONDUCTED ON APRIL 4, 1974, BY STATE FIRE MARSHAL'S OFFICE. THIS INSPECTION REVEALED 12 DANGEROUS CONDITIONS AND FIRE HAZARDS IN VIOLATION OF STATE LAW. AN ORDER WAS SERVED BY STATE FIRE MARSHAL FOR COMPLIANCE WITHIN 30 DAYS. TOTAL COST TO REMEDY THESE VIOLATIONS ESTIMATED AT $25,000.

BUREAU AND MILWAUKEE WILL BE ADVISED OF DEVELOPMENTS.

END

~~HOLD~~

NR029 CG CODE

9:18PM NITEL 4-23-74 RWR

TO DIRECTOR (92-6736)

MILWAUKEE (92-873)

FROM CHICAGO (92-1998) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 23 1974

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Legal Coun.
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FRANK BUCCIERI, AKA, AR. OO: CHICAGO.

REMYTEL APRIL 17, 1974, RE FORTHCOMING WEDDING OF BUCCIERI'S DAUGHTER [redacted] TO [redacted] ON APRIL 21, 1974, AT PARK RIDGE, ILLINOIS.

FOR INFORMATION OF BUREAU, [redacted] ADVISED ON APRIL 23, 1974, THAT A RECEPTION WAS HELD FOR THE NEWLYWEDS AT RIVERSIDE RESTAURANT, NORTH RIVERSIDE, ILLINOIS, ON APRIL 21, 1974, WITH 550 PERSONS ATTENDING, OCCUPYING ENTIRE RESTAURANT.

SOURCE ADVISED THAT THE FOLLOWING HOODLUMS AND ASSOCIATES WERE OBSERVED IN ATTENDANCE: JOSEPH AIUPPA AND [redacted] TOP LEADERS OF ORGANIZED CRIME IN CHICAGO AREA: FRANK BUCCIERI; [redacted] SALLY PAPIA AND FRANK TRAVATO OF MILWAUKEE; SAM ROMANO, ILLINOIS STATE SENATOR; DONALD ANGELINI; DOMINIC CORTINA; [redacted] CHICAGO JEWELER, AND NUMEROUS OTHERS.

b6
b7C

92-6736-41

EX-113

21 APR 24 1974

END PAGE ONE

70 APR 29 1974

OFFICERS OF INTELLIGENCE DIVISION, CHICAGO PD., AFFORDED COVERAGE OF WEDDING AND RECEPTION AND THEIR RESULTS WILL BE REPORTED WHEN AVAILABLE.

BUREAU AND MILWAUKEE WILL BE ADVISED OF DEVELOPMENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 30 1974

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Legal Coun. ____
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Director Sec'y ____

NR021 CG CODE

817PM NITEL 4-30-74 RWR

TO DIRECTOR (92-6736)

MILWAUKEE (92-873)

FROM CHICAGO (92-1998) 2P

FRANK BUCCIERI, AKA, AR. OO: CHICAGO.

REMYTELS APRIL 17 AND APRIL 23, 1974, RE WEDDING OF BUCCIERI'S DAUGHTER [redacted] TO [redacted] ON APRIL 21, 1974, AND FOLLOWING RECEPTION AT RIVERSIDE RESTAURANT, NORTH RIVERSIDE, ILL.

b6
b7C

O APRIL 29, 1974, AT 5:30 AM A FIRE BROKE OUT IN THE RIVERSIDE RESTAURANT WHICH RESULTED IN A TOTAL LOS TO PREMISES. INVESTIGATION BY LOCAL AUTHORITIES AND STATE OF ILLINOIS FIRE MARSHAL SHOWED EVIDENCE OF ARSON. BUILDING AND PERSONAL PROPERTY BELIEVED TO HAVE BEEN INSURED FOR $500,000. OWNER OF RECORD [redacted] EXTREMELY RELUCTANT TO BE INTERVIEWED BY LOCAL AUTHORITIES.

REC-110 92-6736-42

PRELIMINARY INVESTIGATION BY FIRE MARSHAL SHOWED NINE PLASTIC FIVE GALLON CONTAINERS FILLED WITH GASOLINE IN BASEMENT OF RESTAURANT. FIVE CONTAINERS HAD EXPLODED, BUT FOUR REMAINED INTACT. A FULL SCALE ARSON INVESTIGATION IS BEING CONDUCTED BY LOCAL AUTHORITIES.

MAY 7 1974

END PAGE ONE

57 MAY 13 1974

ON APRIL 30, 1974, [redacted] ADVISED THAT [redacted] ON APRIL 29, 1974. SOURCE SAID RESTAURANT WAS IN FINANCIAL DIFFICULTY AND THAT HOODLUM CUSTOMERS HAD RUN UP LARGE TABS WITHOUT PAYING FOR FOOD OR DRINKS. [redacted] ALSO OWED LARGE SUMS TO PURVEYORS.

b6
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b7D

SOURCE ADVISED THAT [redacted] IS NOT WORRIED CONCERNING COLLECTION ON INSURANCE POLICY AND FEELS AUTHORITIES CANNOT TIE HIM TO ARSON.

AS BUREAU IS AWARE, FRANK BUCCIERI IS ALLEGEDLY TRUE OWNER OF RESTAURANT AND WOULD BE CHIEF BENEFICIARY OF LARGE INSURANCE SETTLEMENT.

CHICAGO IS FOLLOWING THIS CLOSELY AND BUREAU WILL BE ADVISED OF ADDITIONAL DEVELOPMENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 24 1974

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NR021 CG CODE

8:42PM NITEL 5-24-74 RWR

TO DIRECTOR (92-6736)

LOS ANGELES (92-4036)

MILWAUKEE (92-873)

FROM CHICAGO (92-1998) 3P

FRANK BUCCIERI, AKA, AR. OO: CHICAGO.

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b7C
b7D

RE LOS ANGELES TEL TO CHICAGO MAY 23, 1974, AND MILWAUKEE AIRTEL TO CHICAGO MAY 20, 1974.

FOR INFO BUREAU, SUBJECT HAS NOT BEEN OBSERVED IN CHICAGO AREA SINCE RIVERSIDE RESTAURANT, NORTH RIVERSIDE, ILLINOIS, DESTROYED BY ARSON ON APRIL 29, 1974. SUBJECT ALLEGEDLY OWNER OF RESTAURANT WITH [redacted]

END PAGE ONE

56 JUN 4 1974

[redacted]

PC ADVISED SUBJECT WAS RESIDING IN CONDOMINIUM BELIEVED TO BE OWNED BY SUBJECT AND SALLY PAPIA, LOCATED IN COMPLEX OF EIGHT BUILDINGS NEAR CANYON COUNTRY CLUB. [redacted] MOELLER BROTHERS FURNITURE IN CHICAGO AND CLOSE ASSOCIATE OF SUBJECT, HAS CONDOMINIUM IN SAME COMPLEX. ALSO LIVING IN COMPLEX IS AN OLD TIME ITALIAN DOMINICK (LNU), AN ACQUAINTANCE OF SUBJECT.

b6
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b7D

SOURCE, ALTHOUGH UNABLE TO PROVIDE ADDRESS, OBSERVED A CADILLAC BEARING CALIFORNIA LICENSE PLATES [redacted] PARKED IN COMPLEX AND BELIEVED TO BELONG TO A RESIDENT OF COMPLEX. SUBJECT DRIVING A GREEN TWO-DOOR PLYMOUTH BEARING 1974 ILLINOIS LICENSE, BELIEVED TO HAVE COME FROM LOS ANGELES.

PC ADVISED SALLY PAPIA IS NEGOTIATING TO PURCHASE A HOME IN PALM SPRINGS OWNED BY A DOCTOR LOCATED NEAR 17TH FAIRWAY OF CANYON COUNTRY CLUB.

EXTREME CAUTION SHOULD BE USED WITH INFORMATION FURNISHED BY PC AS AS TO AVOID COMPROMISING SOURCE.

END PAGE TWO

FOR INFO BUREAU AND MILWAUKEE, LOS ANGELES ADVISED ON MAY 23, 1974, THAT A SOURCE SAID ON MAY 22, 1974, THAT SUBJECT HAS BEEN SEEN FOR PAST WEEK AROUND JACK LONDON'S RESTAURANT, LOCATED IN PRESIDENT HOTEL, 1450 NORTH INDIAN AVENUE, PALM SPRINGS. SOURCE SAID [redacted] IS RETIRING AND RESTAURANT WILL BE TAKEN OVER BY CURRENT BARTENDER, [redacted] A CLOSE FRIEND OF SUBJECT. SUBJECT ALSO VISITED PAUL D'AMICO STEAK HOUSE, SOUTH PALM CANYON DRIVE, PALM SPRINGS, DRIVING A DARK BLUE AUTO BEARING 1974 ILLINOIS LICENSE [redacted] THIS LICENSE REGISTERED TO [redacted] ILLINOIS, ON A STATION WAGON. NINETEEN SEVENTY FOUR ILLINOIS LICENSE [redacted] IS REGISTERED TO [redacted] ILLINOIS, ON A 1970 CHEVROLET.

b6
b7C

SUBJECT WHILE IN CHICAGO AREA USUALLY DRIVES A 1973 WHITE/BROWN CADILLAC ELDORADO, ILLINOIS LICENSE [redacted] REGISTERED TO [redacted] AT ABOVE ADDRESS.

LOS ANGELES SOURCE ALSO ADVISED SUBJECT PLAYS GOLF AT INDIAN WELLS COUNTRY CLUB, PALM SPRINGS.

LOS ANGELES CONTINUE TO ADVISE CHICAGO AND MILWAUKEE OF ACTIVITIES OF BUCCIERI AND PAPIA IN PALM SPRINGS AREA.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

~~HOLD~~

FD-263 (Rev. 12-19-61)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/14/74	1/16/73 - 6/11/74

TITLE OF CASE
FRANK BUCCIERI, aka

REPORT MADE BY
SA [redacted]

TYPED BY
mag.

CHARACTER OF CASE
AR

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REFERENCES: Report of SA [redacted] dated 1/30/74 at Chicago.
Milwaukee airtel to Chicago dated 2/21/74.
Chicago tels to Bureau dated 4/17, 4/23, 4/30/74.
Milwaukee airtel to Chicago dated 5/20/74.
Los Angeles tel to Chicago dated 5/23/74.
Chicago tel to Bureau dated 5/24/74.

- P -

LEADS

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA. Will continue to determine activities of the subject and attempt to locate his residence.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-44 REC 27

ST-101

JUN 20 1974

COPIES MADE:
(3) - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)
2 - Milwaukee (92-873)
2 - Los Angeles (92-4036)
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency			
Request Recd.	CC, AAG, Criminal Division,		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 2744		

Notations

NOTE DATA PROC

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JUN 25 1974 F-143

CG 92-1998

MILWAUKEE

AT MILWAUKEE, WISCONSIN. 1. Will continue to report on subject's activity in the Milwaukee area.

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2. Will attempt to identify LEE (LNU) and MAX (LNU) from information set out in body of this report.

3. Will identify registrants to 1974 Wisconsin License Numbers, [redacted]

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate the subject's activities and associates in the Chicago area.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	12/7/73	Milwaukee Division
CG T-2 is [redacted]	1/10 and 23/74 3/4, 18 and 20/74	[redacted]
CG T-3 is [redacted]	2/14/74	
CG T-4 is [redacted]	2/3, 8 and 20/74	Milwaukee Division
CG T-5 is [redacted]	4/4, 23 and 30/74	[redacted]

CG 92-1998

Source	Date Contacted	Contacting Agent
CG T-6 is in a position to know	4/26/74	[redacted]
CG T-7 is in a position to know	5/7/74	[redacted]
CG T-8 is [redacted]	5/16/74	Milwaukee Division
CG T-9 is [redacted]	5/22/74	Los Angeles Division
CG T-10 is [redacted]	6/11/74	[redacted]

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C
COVER PAGE

CG 92-1998

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

CG T-6 is Sergeant [redacted] Intelligence Unit, Chicago Police Department.

CG T-7 is [redacted] b6 b7C

D*

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-In-Charge, Chicago Field Office
(PETER F. VAIRA)

b6
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Report of: SA [redacted]
Date: 6/14/74

Office: Chicago

Field Office File #: 92-1998

Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly in New York, Las Vegas, Palm Springs, California, Milwaukee and Chicago from period January to June, 1974. Subject and SALLY PAPIA in company of singer [redacted] in Las Vegas. Numerous associates of subject set out. Subject's daughter [redacted] married Chicago area 4/21/74 with numerous associates attending reception. Riverside Restaurant insured for $650,000 destroyed by arson on 4/29/74. Subject has not been in Chicago area since restaurant destroyed. Subject reportedly planning to live in Palm Springs, California with SALLY PAPIA and operate night club.

- P -

DETAILS:

CG T-1 in December 1973, advised that SALLY PAPIA from Milwaukee has been traveling to Chicago frequently with FRANK BUCCIERI. PAPIA's cook from Sally's Steak House in Milwaukee has been working Sundays at the Riverside Restaurant in North Riverside, Illinois.

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U. S. GOVERNMENT PRINTING OFFICE

CG T-2 advised in January 1974, that FRANK BUCCIERI was reportedly in New York the first part of January 1974 on "outfit" business. CG T-2 further advised that BUCCIERI has moved from his apartment in Forest Park, Illinois to somewhere in the far western suburbs of Chicago.

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On December 21, 1973, [redacted] Safety Inspector for the Illinois State Department of Labor, 160 North La Salle, Chicago was interviewed by Special Agent (SA) WILLIAM F. ROEMER, Jr. and advised as follows:

[redacted] had been with RICHARD CAIN and FRANK BUCCIERI at the Riverside Restaurant, North Riverside, Illinois, on the weekend prior to the killing of CAIN in gangland fashion on December 20, 1973.

[redacted] has been a longtime associate of FRANK BUCCIERI and regularly accompanied BUCCIERI to restaurants and night clubs in the Chicago area. [redacted] is acquainted with [redacted] of Local 278, Bartenders and Beverage Dispensers Union, Chicago and knows that [redacted] is well acquainted with FRANK BUCCIERI, who works as a receptionist at the Riverside Restaurant, North Riverside, Illinois is to be married in April 1974.

CG T-2 further advised that FRANK BUCCIERI was back in Chicago as of March 15, 1974. CG T-2 said that there are several building code violations at the Riverside Restaurant and that the electrical inspector of North Riverside, Illinois, Fire Chief BOLLINGER, was paid off to overlook the electrical and other violations at the restaurant.

CG T-3 advised in February 1974 that FRANK BUCCIERI and MARSHALL CAIFANO were with RICHARD CAIN shortly before he was "hit".

CG T-4 advised in February 1974 that FRANK BUCCIERI was in Palm Springs, California in February and reportedly staying in a place owned by his late brother, FIORE BUCCIERI.

CG T-2 advised in March 1974 that FRANK BUCCIERI and SALLY PAPIA are in Palm Springs, California. BUCCIERI's daughter, [redacted]

CG T-4 in February 1974 advised that FRANK BUCCIERI has an interest in the Como Inn, Chicago. FRANK travels often between Chicago and Milwaukee and when in Milwaukee stays at the residence of SALLY PAPIA.

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CG T-4 advised that FRANK BUCCIERI and SALLY PAPIA were recently in Las Vegas Nevada and while there were reportedly in the frequent company of the well-known singer [redacted]

CG T-4 said that FRANK BUCCIERI has a hidden one half interest in the Riverside Restaurant with [redacted]

CG T-5 advised in April 1974 that [redacted] is being married on April 21, 1974 and the reception at the Riverside Restaurant will have over 400 guests.

On April 5, 1974, [redacted] Division of Fire Prevention, State of Illinois, 160 North La Salle Street, Chicago advised that he had conducted an inspection of the premises at the Riverside Restaurant, 8406 West 26th Street.

North Riverside, Illinois on April 4, 1974. He said the inspection disclosed a fire hazard condition as prohibited by Illinois State Law. He said an order was issued on April 4, 1974 to [redacted] of the Riverside Restaurant that [redacted] had thirty days to comply with eliminating a listed twelve fire hazards.

[redacted] made available a copy of the order and said that it would cost several thousand dollars for the Riverside to remedy the violations.

CG T-5 further advised in April 1974 that [redacted] the daughter of FRANK BUCCIERI was married to [redacted] at 3:00 PM, April 21, 1974 at the First United Methodist Church of Park Ridge, 414 West Touhy, Park Ridge, Illinois. A reception was held at the Riverside Restaurant, North Riverside. Illinois approximately 550 persons attending and occupying the entire restaurant.

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CG T-5 advised that the following persons were in attendance at the reception:

JOSEPH AIUPPA, FRANK BUCCIERI, [redacted] JAMES LA PIETRA, DONALD ANGELINI, GEORGE COLUCCI, [redacted] Illinois State Senator SAM ROMANO. [redacted] SALLY RAPIA and numerous other close associates of FRANK BUCCIERI. Cal. Nev.

CG T-5 advised that WILLIAM SIMONE, also known as VICTOR CARDELLA had been killed in gangland fashion on April 20, 1974 in Chicago. SIMONE was close to FRANK BUCCIERI and [redacted] and was assigned to give out invitations to [redacted] wedding.

CG T-6 advised in April 1974 that around 500 persons attended the reception of the BUCCIERI - [redacted] wedding on April 21, 1974, at the Riverside Restaurant. The following 1974 Wisconsin license plates were observed on cars at the reception:

[redacted]

On April 29, 1974, at 5:30 AM a fire broke out in the Riverside Restaurant which resulted in a total loss to the premises.

[redacted] Division of Fire Prevention, advised on April 30, 1974 that preliminary investigation by his office showed definite evidence of arson. Nine plastic five gallon containers of gasoline were evidently in the basement of the building. Five containers had exploded, but four remained intact.

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CG T-5 advised that [redacted] on April 29, 1974, Insurance carried on the premises amounted to over $500,000 and [redacted] is not worried about collecting and feels the authorities cannot tie him to the arson.

CG T-7 advised in May 1974 that FRANK BUCCIERI was out of the Chicago area on April 29, 1974 when the Riverside Restaurant burned down. [redacted] is reportedly extremely distressed over the loss of the restaurant and had nothing to do with the arson. The restaurant was reportedly insured for $650,000, and [redacted] is planning to rebuild when the insurance money is settled.

CG T-7 advised that [redacted] and FRANK BUCCIERI have known each other for years and that [redacted] was reportedly the true owner of the Riverside and had mortgaged his house to put money into the Riverside.

CG T-7 said that several persons from Milwaukee had attended the BUCCIERI [redacted] wedding including a LEE, last name unknown, who was close to FRANK BUCCIERI and [redacted] and SALLY PAPIA attended the wedding and reception.

CG T-7 advised that the Riverside has had four managers since [redacted] has operated it. The managers were [redacted] at the time time of the fire. [redacted] at the time and at the time of the fire [redacted]. b6 b7C

CG T-5 advised in April 1974 that an individual called [redacted] from Milwaukee, who hangs out at Sally's Restaurant reportedly had something to do with the arson job on the Riverside. [redacted] is recently out of Sandstone prison, in his late 30's, is fat and has an arm amputated. [redacted] is believed to have served time for carrying a gun while helping FRANK BUCCIERI investigate the break-in of SALLY PAPIA's apartment in Milwaukee a year or so ago.

CG T-8 advised in May 1974 that FRANK BUCCIERI has reportedly been in the Palm Springs California area in May 1974. BUCCIERI is reportedly interested in locating in Palm Springs with SALLY PAPIA and possibly operating a nightclub there.

CG T-9 advised in May 1974 that FRANK BUCCIERI is in Palm Springs, California. BUCCIERI is a close friend of [redacted] who is planning to purchase Jack London Restaurant in the President Hotel, Palm Springs. b6 b7C

CG T-10 advised in June 1974 that as of June 10, 1974, FRANK BUCCIERI was reportedly in Palm Springs, California. BUCCIERI has not been in the Chicago area since the Riverside Restaurant was "torched" in April 1974.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

June 14, 1974

In Reply, Please Refer to File No. CG 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated and captioned as al

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-57)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/31/74	7/1/74 - 10/29/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	cas
	CHARACTER OF CASE: AR	

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REFERENCE: Report of SA [redacted] dated 6/14/74, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report on the activities of the subject.

ADMINISTRATIVE

Copies of this report are sent to Milwaukee and Los Angeles for information purposes.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-45

REC-38

17 NOV 4 1974

EX-109

COPIES MADE:
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1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)
1 - Milwaukee (92-873) (INFO)
1 - Los Angeles (92-4036) (INFO)
2 - Chicago (92-1998)

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 2244 (2d)			

Notations
NINE
DATA PROC

- A -

COVER PAGE

GPO : 1968 O - 299-385

10 NOV 8 1974
F4 62

CG 92-1998

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	7/23/74 8/5/74 8/16/74 10/25/74	SA [redacted]
CG T-2 is [redacted]	8/21/74 9/12/74 9/20/74	SA [redacted]
[redacted]		
CG T-3 is [redacted]	8/22/74	Milwaukee Division
CG T-4 is [redacted]	8/12/74	Los Angeles Division

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)

Report of: SA [redacted] Office: Chicago
Date: 10/31/74

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

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Character: ANTI-RACKETEERING

Synopsis: Source advised subject has been in Chicago, Milwaukee and Palm Springs, California. Subject reportedly interested in buying a night club and residence in Palm Springs. Interview of [redacted] and [redacted] set out. Payout has not been made to [redacted] for loss of Riverside Restaurant by insurance company at Chicago.

- P -

DETAILS:

CG T-1 advised in July, 1974, that FRANK BUCCIERI has returned to the Chicago area and is spending time with [redacted] [redacted] has been to Milwaukee with BUCCIERI. [redacted] resides in [redacted] Illinois, and BUCCIERI is believed to be staying with him while in the Chicago area. CG T-1 advised that BUCCIERI spends alot of time in the Palm Springs, California, area. WISC.

CG T-1 advised in August, 1974, that FRANK BUCCIERI left for California the first week in August, 1974, after spending the weekend in Milwaukee. BUCCIERI was reportedly in Palm Springs, California, as of August 16, 1974.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG T-2 advised in August, 1974, that the property where Trovato's Lounge is located in Milwaukee is owned by [redacted] and FRANK BUCCIERI. W15C

CG T-2 further advised in September, 1974, that FRANK BUCCIERI was in Chicago on September 11, 1974, and reportedly will be in Milwaukee the weekend of September 14 - 15, 1974.

CG T-2 advised that FRANK BUCCIERI was in Chicago on September 18, 1974. BUCCIERI is reportedly depressed because he has not received the insurance money from the Riverside Restaurant.

CG T-1 further advised in October, 1974, that FRANK BUCCIERI has been back in the Chicago area since the weekend of October 19 - 20, 1974. BUCCIERI has been reportedly seen at the Division Street Lounge in Melrose Park, Giannotti's Restaurant in Forest Park, and the Golden Steer Lounge in Forest Park, Illinois. b6 b7C

CG T-3 advised in August, 1974, that FRANK BUCCIERI was reportedly in Palm Springs, California, for two weeks in the middle of August, 1974.

CG T-3 advised that FRANK BUCCIERI reportedly "has a piece" of well-known entertainers, [redacted] The source further advised that [redacted] a close associate of FRANK BUCCIERI, has reportedly invested alot of money in several pieces of real estate in Palm Springs, California. This real estate includes condominiums and several offices around Palm Canyon Boulevard.

CG T-4 advised in August, 1974, that FRANK BUCCIERI had returned to Palm Springs, California, on August 10, 1974, and was trying to buy a restaurant in Palm Springs, California. The source advised that BUCCIERI and SALLY PAPIA bought a house at Canyon County Club, Palm Springs, California. BUCCIERI was reportedly residing at 2090 South Camino Real, Palm Springs, California.

CG T-2 advised in September, 1974, that FRANK BUCCIERI and SALLY PAPIA were staying at 2343 Yosemite, Palm Springs, California.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/23/74

1

[redacted] was interviewed at his residence [redacted] Chicago, Illinois, and advised as follows:

[redacted] of the Riverside Restaurant and Lounge, 8406 West 26th Street, North Riverside, Illinois. The restaurant burned to the ground on April 29, 1974, and was insured for a total of $568,000 with Travellers Insurance Company, 175 West Jackson, Chicago, Illinois. At the present time no payout of insurance money has been made, but is is expected within the next few months.

Investigation to date by the local authorities in North Riverside, Illinois, and by the State Fire Marshal has determined the cause of the fire to be arson. [redacted] does not anticipate a major problem in collecting the insurance money inasmuch as he had nothing to do with burning down the restaurant. Mi-Lor Corporation is the insured and is owned entirely by [redacted] and his wife [redacted]

[redacted] stated the premises was insured by Travellers Insurance Company as follows with the policy being written by Centennial Agency, Crystal Lake, Illinois, on April 1, 1974:

Premises	$325,000
Contents	150,000
Business Interruption	65,000
Building of former Citgo Gas Station	28,000
Total	$568,000

All business records were salvaged from the fire and are in the possession of FRANK CALLERO, Certified Public Accountant

Interviewed on 7/11/74 at Chicago, Illinois File # CG 92-1998

SAs [redacted] and

by AUGUST C. KEMPFF HKJ/dcl Date dictated 7/18/74

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of the Accounting Firm of Callero and Callero, Certified Public Accountants, 7800 Milwaukee Avenue, Niles, Illinois (telephone 966-2040).

[redacted] said he is personally all but wiped out by the loss of the restaurant and listed his liabilities as follows:

$75,000	Berwyn National Bank, first mortgage on premises. (payments $700 per month)
$160,000	[redacted] land contract (second mortgage, payments $1,687.50 per month)
$50,000	Colonial Bank, mortgage on premises at 2359 North McVickers, Chicago, (payments $400 per month). This loan was made in order to put entire amount into the business.
$50,000	Franklin Park Bank, loan taken out when addition purchased from Citgo Company in April, 1973, for $84,500. (payments $700 per month)
$100,000	Numerous purveyors including $15,000 to Roberts Meat Packers and $6,400 owed to Great Linen Supply Company.
$100,000	Personal loans, including a $40,000 unsecured loan to [redacted] of Moeller Brothers Furniture.
$535,000	Total Liabilities

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[redacted] said he has absolutely no idea who burned the restaurant down. He said business was excellent and he had parties and banquets booked two years in advance. He had no known enemies and is still in a state of shock over the restaurant loss.

[redacted] said he came into the business in 1969 and formed a corporation called Mi-Lor, Incorporated with [redacted] the business for years. [redacted] had a heart attack and was looking for a partner. [redacted] the Big Pit, a hamburger restaurant at Howard and Clark Street, Chicago, which is now run by [redacted] brother. [redacted] put no money into the business, merely furnishing his services. The corporation assumed a land contract to [redacted] for $200,000, payable over 15 years at $1,687.50 per month.

[redacted] wanted to get out of the business and due to health and personal reasons sold his interest to [redacted] in 1972. [redacted] kept the corporation as Mi-Lor, gave [redacted] $2,200 and assumed all debts including the obligation of the land contract.

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To date there is $160,000 still owed to [redacted]

[redacted] said that [redacted] was never forced or muscled from the business and that there were no hidden partners or owners in the Riverside Restaurant and Lounge. FRANK BUCCIERI had no interest in the restaurant, other than being a long time friend of [redacted] BUCCIERI grew up with [redacted] in Chicago and [redacted] knows all the BUCCIERIs and was acquainted with the deceased FIORE BUCCIERI.

FRANK BUCCIERI started to help out at the Riverside Restaurant and gave [redacted] alot of help in the restaurant. BUCCIERI was responsible for alot of the business at the Riverside and his wife SALLY PAPIA from Milwaukee offered suggestions and helped to improve the business.

[redacted] when in need of money, turned to BUCCIERI who arranged for the $40,000 loan from [redacted] BUCCIERI may have told people that the Riverside was his restaurant. [redacted] told his employees that they were to follow instructions at the restaurant if given by BUCCIERI as if the instructions came from [redacted] himself.

[redacted] said that although it may have appeared that BUCCIERI had an interest in the restaurant, he had no monetary interest at all. The Riverside became a hangout for many of the friends of the BUCCIERIs including JAMES TORELLO [redacted] JAMES LA PIETRA, VICTOR SIMONE (now deceased) [redacted] and numerous other persons associated with FRANK BUCCIERI. Without the help of FRANK BUCCIERI and his influence with numerous persons the business would have failed. BUCCIERI seemed glad to do this due to his friendship with [redacted] while giving BUCCIERI a place to hang out while in Chicago. b6 b7C

The following persons worked as managers or bar managers for [redacted]

[redacted] also known as [redacted]

[redacted] said that [redacted] and [redacted] also worked at times [redacted].

A Public Adjuster, [redacted] is handling the insurance claim for [redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/6/74

[redacted] also known as (aka) [redacted] was interviewed [redacted] La Prima Pizza, 8951 West Cermak Road, North Riverside, Illinois (telephone 447-8475) where he advised as follows:

[redacted] was born [redacted] at Chicago, Illinois, and presently resides at [redacted] Illinois, [redacted]

[redacted] worked [redacted] of The Riverside Restaurant and Lounge, 8406 West 26th Street, North Riverside, Illinois, from March through June 15, 1973. The Riverside is owned by [redacted] whom [redacted] has known for years. FRANK BUCCIERI has no known ownership interest in The Riverside, but is merely a close pasonal friend of [redacted]

[redacted] quit his job at The Riverside due to the long working hours and because he was not given a free hand in running the place by [redacted] Business at The Riverside was fair, but building, during the period [redacted] managed.

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[redacted] went into his present business, take out pizza, immediately after leaving The Riverside. He spends full time working at La Prima and has not been associated with any other place.

[redacted] frequented The Riverside as a customer until shortly before it burned down inApril, 1974. He frequently saw FRANK BUCCIERI there and several persons from SALLY PAPIA's place in Milwaukee. He did not know these persons. SALLY PAPIA was also at The Riverside frequently and was responsible for decorating the place when it was remodeled. SALLY had no monetary interest in The Riverside.

[redacted] has not seen FRANK BUCCIERI in the Chicago area since April, 1974. He has heard that FRANK spends most of his time in Milwaukee.

Interviewed on 9/3/74 at North Riverside, Illinois File # CG 92-1998

by SA [redacted] HKJ/pjs Date dictated 9/4/74

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[redacted] has no idea who would have wanted to burn down The Riverside. He can not understand who would profit by the action and as far as he knows [redacted] was liked by everyone and had no enemies.

[redacted], who now operates an Italian Restaurant, Trovato's in Milwaukee, worked at The Riverside just prior to the time [redacted] was employed there. [redacted] and left to go to Nevada. The last bar manager [redacted] knows about was [redacted] who worked at The Riverside during the period of the fire. Both [redacted] were receptionists at The Riverside.

[redacted] is a nephew of FRANK BUCCIERI and the late FIORE BUCCIERI. His mother is ROSE BUCCIERI. [redacted], was married to OTELLIO RAMELLI, aka "TIO". TIO was a partner of JOSEPH FERRIOLA, aka JOE NEGAL in the operation of J & R Cleaners. TIO hanged himself in October, 1973. [redacted] did not get a cent from TIO's interest in J & R Cleaners. JOE NEGAL sold the business claiming TIO owed him a lot of money. TIO had been drinking a lot prior to his death and had been worrying about his debts.

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[redacted] does not have real close contact with FRANK BUCCIERI and does not inquire into BUCCIERI's business interests. He said he has not seen [redacted] the wife of FIORE, since the funeral of FIORE in August, 1973. He said he was never real close to his uncle FIORE.

CG 92-1998

On October 29, 1974, [redacted] Property Adjustor, Travellers Insurance Company, 175 West Jackson, Chicago, advised that his company has made no settlement or payout to Mi-Lor Corporation or [redacted] on the claimed total loss of the Riverside Restaurant and Lounge, 8406 West 26ht Street, North Riverside, Illinois. [redacted] said that his company has been shown no proof of ownership of the premises by Mi-Lor Corporation and will make no voluntary payout on the claim. [redacted] said he expects a suit to be filed in the near future by [redacted] to settle the claim.

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FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

In Reply, Please Refer to
File No. CG 92-1998

Title FRANK BUCCIERI

Character ANTI - RACKETEERING

Reference report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-1 further advised in November, 1974 that FRANK BUCCIERI and [redacted] played golf on November 8, 1974 at Fresh Meadows Golf Course, Hillside, Illinois. [redacted] reportedly wanted BUCCIERI to attend an insurance hearing regarding the fire at the Riverside Reataurant, but BUCCIERI objected to this and does not want his name used at the hearing. CG T-1 advised that BUCCIERI has reportedly been in contact with [redacted] of Melrose Park. The reason for the contact is unknown.

CG T-3 advised in November, 1974 that SALLY PAPIA had purchased a house at 2343 Yosemite, Palm Springs, California and that FRANK BUCCIERI is reportedly residing there with PAPIA.

CG T-4 advised in December, 1974 that FRANK BUCCIERI has been meeting in the Milwaukee area with [redacted] JAMES TORELLO from Chicago and other members of the criminal community. CG T-4 advised that BUCCIERI and [redacted] have also met with one [redacted] from the Boston, Massachusetts area. b6 b7C

Investigation by the Boston Office of the Federal Bureau of Investigation (FBI) determined that [redacted] Boston and was born [redacted] according to the Massachusetts Registry of Motor Vehicles.

A check of the records of the Massachusetts Commissioner of Probation, Boston showed the following information:

Name	[redacted]
Birth	[redacted] at Boston, Mass.
Residence	[redacted] Boston, Mass.

Relatives	
Wife	[redacted]
Father	JOHN
Mother	MATILDA
Occupation	[redacted]

The record reflected two traffic violations in 1958 and 1963. In 1966 [redacted] was charged with assault and battery and received a sentence of one month, House of Corrections. The sentence was reacted in 1967 after appeal.

On January 16, 1975, [redacted] Boston, Massachusetts, was interviewed by Special Agents (SAs) of the Boston Office. [redacted] advised as follows: b6 b7C

[redacted] has spent his entire life working as a bartender at bars and clubs. He worked at the Playboy Club in Lake Geneva, Wisconsin for about six years and made infrequent trips to Chicago and Milwaukee. About ten years ago he met [redacted] at some club in Milwaukee. He became good friends with [redacted] and that friendship has continued to the present time.

[redacted] talked about opening a night club in Milwaukee. [redacted] finally opened a club at 1550 North Farwell Street, Milwakee sometime ago and [redacted] is the maitre d'.

[redacted] was in Milwaukee in the Fall of 1974. [redacted] does not recall ever hearing the name BUCCIERI when he visited Sally's Steak House in Milwaukee. He recalled meeting a person called [redacted] who was the uncle of SALLY, and does not know if this person was FRANK BUCCIERI or not.

CG T-5 advised in December, 1974 that information was received indicating that FRANK BUCCIERI and SALLY **PAPIA** no longer reside at 2343 Yosemite, Palm Springs, California and there is indication that they have split up. **PAPIA** is reportedly attempting to sell the house and is residing in an apartment at 2090 South Camino Real, Palm Springs in an apartment supposedly owned by [redacted] from Chicago. It is unknown where BUCCIERI is residing.

CG T-1 further advised in February, 1975 that as of February 19, 1975, FRANK BUCCIERI was reportedly in Palm Springs, California.

CG T-2 further advised in March, 1975 that FRANK BUCCIERI was reportedly at Giannotti's Restaurant the latter part of March, 1975 with JOSEPH FERRIOLA and possibly [redacted] b6 b7C

On March 6, 1975, [redacted] Property Adjustor, Travellers Insurance Company, 175 West Jackson, Chicago advised that his company has made no settlement or payout to Milor Corporation or [redacted] on the claimed loss of the Riverside Restaurant. [redacted] has been asked to bring FRANK BUCCIERI to a hearing on the matter, but has refused to do so and maintains that he, [redacted] is the only owner.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 4, 1975

In Reply, Please Refer to
File No. CG 92-1998

Title FRANK BUCCIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/4/75	11/1/74 - 3/28/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	cjb
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 10/31/74 at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report on the activities of the subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED Hvy SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-46

REC-43 EX 104

7 APR 9 1975

COPIES MADE:
3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office
PETER F. VAIRA
1 - Los Angeles (92-4036) (Info)
1 - Milwaukee (92-873) (Info)
2 - Chicago (92-1998)

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By				

Notations NINE DATA PROC

Section, Room

57APR 1 1975 4/11

-A-

COVER PAGE

☆ GPO : 1968 O - 299-885

CG 92-1998

ADMINISTRATIVE

Copies of this report are furnished to Milwaukee and Los Angeles for information purposes inasmuch as the subject frequents those Divisions.

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b7C
b7D

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	10/29/74 11/12/74 2/19/75 3/28/75	SA [redacted]
CG T-2 is [redacted]	11/7/74	SA [redacted]
CG T-3 is in a position to know	11/18/74	Los Angeles Division
CG T-4 is in a position to know	12/74	Milwaukee Division
CG T-5 is in a position to know	12/31/74	Los Angeles Division

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

CG T-3 is [redacted]

CG T-4 is Milwaukee Police Department, Special Assignment Squad.

b6
b7C
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CG T-5 is Sergeant [redacted] Police Department, Palm Springs, California.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office PETER F. VAIRA

Report of: SA [redacted] Office: CHICAGO
Date: 4/4/75

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Sources at Chicago advise BUCCIERI has been in Chicago, Milwaukee, and Palm Springs, California area at different times from October 1974 to March, 1975. Subject reportedly has split up with SALLY PAPIA. A house bought by PAPIA reportedly up for sale in Palm Springs. Interview of [redacted] set out. Fire loss claim on Riverside Restaurant not settled as of March, 1975. b6 b7C

-P-

DETAILS:

CG T-1 advised in October, 1974 that FRANK BUCCIERI has reportedly been in the Chicago area from the middle of October to the last week of October, 1974. BUCCIERI has been driving a brown and white Cadillac which is registered in Illinois to [redacted] of Moeller Brothers Furniture Company. BUCCIERI reportedly hangs out at Giannotti's Restaurant in Forest Park and the Division Lounge in Melrose Park.

CG T-2 advised in November, 1974 that FRANK BUCCIERI was in Chicago the first week of November, 1974 and was with [redacted] at the Riverside Golf Club. [redacted] has still not settled with the Travellers Insurance Company for the loss of the Riverside Restaurant.

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 5 1975	4/15/75 - 7/28/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK BUCCIERI, aka	SA [redacted]	lap
	CHARACTER OF CASE	
	AR	

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REFERENCES: Report of SA [redacted] 4/4/75.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report on the activities of the subject.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED Kwy SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-47

REC-30

ST-107

AUG 11 1975

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3 - Bureau (92-6736)
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA)
1 - Los Angeles (92-4036((Info.)
1 - Milwaukee (92-873) (Info.)
2 - Chicago (92-1998)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NIT DATA PROC

1 - CC, AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2714

AUG 14 1975

8-18-75

- A -

COVER PAGE

ADMINISTRATIVE

Copies of this report are designated for the Los Angeles and Milwaukee Offices for information purposes inasmuch as the subject resides in those divisions on occasions.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is in a position to know.	4/11,15/75	Los Angeles Division
CG T-2 is [redacted]	5/9/75, 7/1/75	[redacted]

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b6
b7C

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

CG T-1 is Investigator [redacted] Riverside County District Attorney's Office, Riverside County, California.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN: PETER F. VAIRA)

Report of: SA [redacted] Office: CHICAGO

Date: AUG 5 1975

Field Office File #: 92-1998 Bureau File #: 92-6736

b6
b7C

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly residing with SALLY PAPIA in Palm Springs, California, in April, 1975. Subject attended golf outing in Milwaukee, in June, 1975. Subject's brother, CARMEN, died in Chicago area in May, 1975.

-P -

DETAILS:

CG T-1 advised in April 1975, that FRANK BUCCIERI and SALLY PAPIA were back together again and residing in the house at 2343 Yosemite, Palm Springs, California. A white 1974 Cadillac sedan bearing 1975 Wisconsin license P89 has been parked in the driveway of the residence. This car belongs to SALLY PAPIA.

CG T-2 advised in May, 1975, that [redacted] who runs a restaurant and lounge in Milwaukee, ~~is planning to~~ have a golf outing at the Lake Geneva, Playboy Club around the middle of May, 1975, and a banquet at the lounge afterwards. FRANK BUCCIERI will be in the Milwaukee-Chicago area and will attend the golf outing and banquet.

An article appearing in the Chicago Tribune obituary column of May 21, 1975, showed the following:

"BUCCIERI"

"CARMEN R. BUCCIERI, beloved husband of MARY; loving father of CARMEN F. (BABE), ANNETTE, FIORENE (ROBERT) SCHOENER, SALVATORE, FIORE, LIUGINA BUCCIERI; step-father of ADELINE (ALBERT) ALLEN, FRANK PALUMBO and JOSEPH PALUMBO; granfather of seven;

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

fond brother of ALBERT, GEORGE, FRANK, ROSE SPROVIERI, ANNE (PAUL) BIASUCCIO, MARY TARSITANO, STELLA YORK, MARTHA (JAMES) GABRIELE, and the late FIORE, brother-in-law of ANTOINETTE BUCCIERI. Funeral Thursday, 10:15 a.m. from the Montclair Funeral Home, 6900 West Belmont Avenue to St.. William Church, Internment Mount Carmel."

It should be noted that this was a brother of the subject.

CG T-2 in July, 1975, further advised that [redacted] b6 b7C
[redacted] outing was postponed until June 23, 1975. FRANK BUCCIERI was in attendance.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No.
CG 92-1998

Title FRANK BUCCIERI

Character Anti-Racketeering

Reference Chicago report of Specia Agent [redacted] b6 b7C
[redacted] dated and captioned as above

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 30 1975	8/15/75 - 12/10/75

TITLE OF CASE
FRANK BUCCIERI, aka

REPORT MADE BY: SA [redacted]

TYPED BY: bck

CHARACTER OF CASE
AR

SJ
LB

REFERENCE: Report of SA [redacted] dated 8/5/75 at Chicago.

47

- P -

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ADMINISTRATIVE

Inasmuch as the subject does not have a residence in the Chicago area the Bureau will be requested to change the Office of Origin to Milwaukee. This will be set out in the appropriate letter request to the Bureau.

On 8/19/75, [redacted] advised that SALLY PAPIA has allegedly been under 24 hour guard by the Milwaukee Police Department as there allegedly is a "hit" out for her. As soon as this information became known to FRANK BUCCIERI, he allegedly sent five gunmen from Chicago, Illinois, to travel to Milwaukee, Wisconsin, to act as bodyguards and investigate this alleged hit out for Mrs. PAPIA and that this hit was coming out of

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RGH/DWT SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6736-48

REC 66

17 JAN 5 1976

EX-110

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2 - USA, Chicago
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1 - Los Angeles (92-4036) (INFO)
1 - Milwaukee (92-873) (INFO)
2 - Chicago (92-1998)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

"___/___ CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2712"

Notations
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- A -

5 5 JAN 20 1976

COVER PAGE

Kenosha, Wisconsin. Informant further heard that SALLY has allegedly "stepped on soneone's toes" in Chicago.

On 8/27/75, [redacted] advised that in the recent past the owner of the Cafe Bohemian, Chicago, Illinois, was in Milwaukee with some unknown female. While in Milwaukee this individual spent some time at Alioto's on Bluemound and appeared to be quite friendly with [redacted]

[redacted] of the Cafe Bohemian, has been previously identified as a good friend of the subject.

On 9/1/75, [redacted] advised that FRANK BUCCIERI is leaving the Milwaukee area for Palm Springs, California, on 9/3/75, to look over the possibility of purchasing a restaurant in Palm Springs. A close associate of BUCCIERI and contact man of his in Palm Springs is [redacted] [redacted] of D'Amico's Restaurant.

BUCCIERI had indicated he is contemplating leaving the Milwaukee area permanently, possibly to settle in Palm Springs and undoubtedly, [redacted] will go with him. Depending on BUCCIERI's decision, [redacted] will most probably sell his restaurant here in Milwaukee. It is anticipated finalization of any move on their part will be made by the first of January, 1976.

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On 9/8/75, [redacted] advised that FRANK BUCCIERI and GUS ALEX had recently met to discuss business in Florida.

On 9/4/75, [redacted] advised that FRANK BUCCIERI left Milwaukee via automobile for Chicago 9/2/75. BUCCIERI was to leave Chicago via plane for Palm Springs, California, 9/3/75, and return to Milwaukee in approximately two weeks. BUCCIERI is attempting to pruchase and/or open up a new nightclub in the Palm Springs area through the use of the liquor license of [redacted] of D'Amico's Restaurant, Palm Springs.

On 9/15/75, [redacted] advised that he recently heard FRANK BUCCIERI was frequenting the Club Garabaldi on the South Side of Milwaukee. This club is owned by a woman named [redacted] and BUCCIERI may possibly be attempting to move in on this location.

BUCCIERI and SALLY PAPIA are allegedly out in Palm Springs, California, in connection with opening a restaurant out there. The restaurant is an existing establishment and they are allegedly having the former bartender of this establishment run it for them.

On 9/16/75, [redacted] advised that FRANK BUCCIERI had still not returned to the Milwaukee area from Palm Springs. Informant heard SALLY PAPIA was currently in Palm Springs with BUCCIERI. Informant also heard that one of SALLY's cooks had recently quit working for her and was allegedly going to work at the Brewers Chalet on West Good Hope Road.

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On October 31, 1975, [redacted] advised SA DUNCAN J. EVERETTE that [redacted] FRANK BUCCIERI for years, but did not know FIORE BUCCIERI too well. The source said that FRANK BUCCIERI spends most of his time in Milwaukee and the source has not seen him in Chicago for several months. The source heard FRANK BUCCIERI was going into the restaurant business with FRANK (LNU), who had worked at the Riverside Restaurant before it burned. FRANK (LNU) is from Milwaukee. The source said FRANK BUCCIERI has no residence in the Chicago area, but stays at various motels when in Chicago.

INFORMANTS

CG T-1 is [redacted] contacted on 10/7, 21/75 by SA [redacted]

FD-204 (Rev. 5-5-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1-ATTN: PETER F. VAIRA, AIC)

Report of: SA [redacted] Office: CHICAGO

Date: DEC 30 1975

Field Office File #: 92-1998 Bureau File #: 92-6736

Title: FRANK BUCCIERI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Source at Chicago advised in October, 1975, that subject has no residence, Chicago area. Subject observed on 12/10/75 at Rosemont, Illinois, with two unknown males.

- P -

DETAILS

CG T-1 advised in October, 1975, that FRANK BUCCIERI has not been to Chicago for some time and is afraid he will be subpoenaed to testify in the civil suit brought by [redacted] against Charter Oaks Fire Insurance Company regarding the destruction by fire of the Riverside Restaurant and Lounge, North Riverside, Illinois. CG T-1 advised that BUCCIERI has no residence in the Chicago area, but in the past has stayed at motels and hotels on occasion.

On December 10, 1975, at 11:40 AM, FRANK BUCCIERI was observed sitting in a restaurant in the Regency Hyatt House, Rosemont, Illinois, by Special Agents (SAs) [redacted] and [redacted] BUCCIERI was accompanied by two white males, ages 30-35, dark complected. These males were observed leaving the area of the Hyatt House later in a red Oldsmobile sedan, bearing 1975 Illinois license plates [redacted]

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

The above license plate is registered to Four Star Cleaners, 3115 West Roosevelt Road, Chicago, Illinois, on a 1975 Oldsmobile two-door sedan.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to
File No. CG 92-1998

Title FRANK BUCCIERI, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6736) DATE: 1/7/76

FROM : SAC, CHICAGO (92-1998)

SUBJECT: FRANK BUCCIERI
AR

Re report of SA [redacted] dated 12/30/75, at Chicago. b6 b7C

Investigation at Chicago has disclosed captioned subject, a La Cosa Nostra member does not have a residence in the Chicago area.

The Milwaukee Division has advised the subject resides in their division.

Request of the Bureau

The Bureau is requested to change office of origin from Chicago to Milwaukee. It should be noted that Milwaukee has all pertinent information concerning the subject in their possession.

EX-11 REC-5 92-6736-49

JAN 9 1976

3 - Bureau
1 - Milwaukee (92-873)
1 - Los Angeles (92-4036)
1 - Chicago

HKJ/dcp
(6)

Bureau designates Milwaukee as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin.

5 JAN 14 1976

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FEDERAL BUREAU OF INVESTIGATION
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